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| EBIT~ Minutes for March 21, 2015 ~ |
| **Present:** | Paula Amaral, Angela Baraniuk, Shannon Derksen, Mark Lebar, Ivan Marynovskyy, Carla Mroz, Kristine Yang, Cynthia Zelenewich |
| **Regrets:** | Susana Hawryshko, Anita Lesage |
| **AGENDA ITEM** | **DISCUSSION/DECISION** | **ACTION REQUIRED** |
| 1. **Call to order**
 | * 9:48 a.m. (Red River College)
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| 1. **Approval of Agenda**
 | * Approved by Ivan and Mark.
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| 1. **Approval of Minutes**
 | * Approved by Kristine and Mark
 | * Angela tried contacting Tranna again but she hasn’t responded. It is believed that she has left the province.
* All other action items have been completed.
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| 1. **President’s Report(Angela Baraniuk)**
	1. **SAGE 2015**
 | * Angela sent an email to members re: requesting a SAGE host. Unfortunately, there was no response.
* Angela contacted a couple of other possible hosts previously discussed, but they didn’t pan out.
* Discussion took place re: the possible format (eg/ sessions, “shoot-outs,” workshops, a keynote speaker, ed camps/unconference).
* Ideas were passed around about popular ideas/current trends in the classroom like project-based learning, and flipping the classroom to name a few.
* School names were mentioned for hosting. It came down to a few possible schools and hotels.
* The “shoot-out” idea was liked by all (i.e. possible teachers/groups like the credit union people at Tec Voc, the Permission Click people, Innovation Alley people go up to give their spiel for about 15-20 minutes to the entire group).
* After much discussion, it was decided that we would like to have a keynote, paired with entrepreneurial companies/start-ups in the morning, then lunch, then tech shoot-outs and unconferences in the afternoon.
* Because of this format, we wouldn’t really need a school. A hotel or a venue will work instead.
* Our focus would be tech-based and innovation.
 | * Angela to contact Scott MacAulay to see if he would like to be the keynote.
* Carla to call several venues for costs.
* Angela to look into gift by contacting Junior Achievement and Platinum Promotions.
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| 1. **Curriculum Committee Report(Susana Hawryshko)**
 | * Regrets sent. Reported by Angela:
* Susana had a meeting this month with the Literacy with ICT revamp team (the K-12 ICT Continuum group). The team has been asked to pilot the new continuum in their schools. (Obviously Susana won’t be able to since she’s on maternity leave).
* Susana was asked to submit the names of people who are interested in piloting this in their high schools. Susana thinks it would be great if we had a few people on EBIT who would be interested. If interested, please e-mail Susana to let me know.
* The ISO Grade 11 Accounting course is currently at the desktop publisher’s. Susana will be reviewing this within a few months.
* Angela is being contracted to write the Grade 12 Accounting course. Susana is a part of this development team, but doesn’t know who else will be involved.
* This year, Susana has yet to attend one of the meetings for the new Business courses. (There are three streams: commerce, entrepreneurship, and finance.)
 | * Angela to email Susana re: clarification on piloting the continuum in schools.
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| 1. **Publication’s Editor Report(Kristine Yang)**
 | * Nothing to report.
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| 1. **RRC Liaison Report (Daryl McRae)**
 | * The RRC Business/Technology Curriculum and Assessment Instructor position is posted in the paper as of today.
* Cynthia to email the link to Angela to send out to members.
* Flat Connections Live! Conference will be held on April 30-May2.
* Student teachers will be out in the schools as of April 13. Darryl will be sending out emails to the schools.
* These preservice teachers will be able to participate in the Skills Canada competition.
 | * Cynthia to email the position link to Angela to then send out to members.
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| 1. **Public Relations Report (Carla Mroz)**
 | * Nothing to report.
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| 1. **Website Maintenance Administrator Report(Mark Lebar)**
 | * February minutes are up. Mark to upload March minutes.
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| 1. **SAGE Representative Report(Shannon Derksen)**
 | * Shannon did not attend the last meeting.
* Shannon sent in that we voted on the resolution.
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| 1. **Student Representative Report(Anita Lesage)**
 | * Regrets sent.
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| 1. **Treasurer’s Report(Ivan Marynovskyy)**
 | * We received a few cheques from MTS: $848.70 for mileage, $1,200 for a grant, and $800 audit fee.
* Our membership went down a bit from last year according to the numbers (i.e. only 58 paid).
* We will think of some ideas to bring in more members, perhaps by adding something on the website.
* We have approximately $5,000 in our bank account.
* Motion to pay bills:
	+ Mileage: $257.60
	+ Breakfast Meetings $153.50
* Seconded by Kristine. All were in favour.
 | * Angela to ask Suzy about her intentions for next year.
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| 1. **New Business**
 | * None.
 | * Table for next meeting putting $500 towards the IDATE award.
* Recruiting more members?
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| 1. **Adjournment**
 | * 11:21 a.m.
* Next meeting: Saturday, April 18 at Victoria Inn (9:30 a.m.).
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