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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) |  |
| 1. **Approval of Agenda** | * Approved by Ivan and Mark. |  |
| 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. |
| 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. |
| 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. |
| 1. **Publication’s Editor Report (Kristine Yang)** | * Nothing to report. |  |
| 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. |
| 1. **Public Relations Report  (Carla Mroz)** | * Nothing to report. |  |
| 1. **Website Maintenance Administrator Report (Mark Lebar)** | * February minutes are up. Mark to upload March minutes. |  |
| 1. **SAGE Representative Report (Shannon Derksen)** | * Shannon did not attend the last meeting. * Shannon sent in that we voted on the resolution. |  |
| 1. **Student Representative Report (Anita Lesage)** | * Regrets sent. |  |
| 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. |
| 1. **New Business** | * None. | * Table for next meeting putting $500 towards the IDATE award. * Recruiting more members? |
| 1. **Adjournment** | * 11:21 a.m. * Next meeting: Saturday, April 18 at Victoria Inn (9:30 a.m.). |  |