

EBIT

~ Minutes for January 26, 2013 ~

Present:	Chad Halstead, Shannon Derksen, Susana Hawryshko, Jeff Lesage, Lisa Marshall, Carla Mroz, Kristine Yang, Cynthia Zelenewich	
Regrets:	Chad Halstead, Carl Pfahl	
AGENDA ITEM	DISCUSSION/DECISION	ACTION REQUIRED
1) Call to order	<ul style="list-style-type: none"> 9:35 a.m. (Red River College) 	
2) Approval of Agenda	<ul style="list-style-type: none"> Approved by Carla and Susana. 	
3) Approval of Minutes	<ul style="list-style-type: none"> Approved by Lisa and Susana. 	<ul style="list-style-type: none"> Angela/Chad to look into Paypal matter further. All other action items completed.
4) President's Report (Chad Halstead)	<ul style="list-style-type: none"> Several changes were made to the bulletin and it was then approved to be e-mailed out. 	
a) Bulletin Review		
b) Skills Manitoba Request	<ul style="list-style-type: none"> Skills Manitoba has asked EBIT to distribute some information regarding the competition. 	<ul style="list-style-type: none"> Chad will include this attachment with the January bulletin.
c) Booth College	<ul style="list-style-type: none"> Booth College has asked to place some info on our web site including program info and scholarship information – the executive agreed to do this. 	<ul style="list-style-type: none"> Chad will place Booth College info on the EBIT site.
d) Request for Funds	<ul style="list-style-type: none"> Several requests were brought forward regarding PD funding. EBIT has placed aside and granted a total of \$650. 	<ul style="list-style-type: none"> Chad to inform recipients of the PD funds about terms/conditions.
e) SAGE 2013	<ul style="list-style-type: none"> Discussion took place about location. Carla and Shannon will find out if Selkirk Regional will host SAGE 2013. This year's SAGE will be mainly workshop/session based. 	<ul style="list-style-type: none"> Carla and Shannon to confirm SAGE 2013 location.
5) Curriculum Committee Report (Susana Hawryshko)	<ul style="list-style-type: none"> Lisa, Carla, Susana, and Angela met with Daniel Lemieux and other members of the Department of Education regarding the rejuvenation of the Business Ed. Program. The executive will host separate meetings to discuss this topic further. A meeting with MTS will need to occur before continuing discussions with Daniel Lemieux. On a different note, the ISO Accounting 30S course is being revamped. Susana is looking for Accounting teachers to sit on this committee. 	<ul style="list-style-type: none"> Susana to set-up an executive meeting regarding the business program and a meeting with MTS.
6) Publication's Editor Report (Kristine Yang)	<ul style="list-style-type: none"> Kristine will make final edits to the bulletin – the bulletin is to be released before the end of January. 	<ul style="list-style-type: none"> Cynthia to e-mail Kristine new RRC e-mail addresses. Kristine to make some changes to bulletin and then e-mail it to Chad. Chad to e-mail the January bulletin to all executive.

7) RRC Liaison Report (Cynthia Zelenewich)	<ul style="list-style-type: none"> • RRC is hosting an info session for Teacher Education on February 7th. • RRC is having their open house on Feb. 19-20th. • Cynthia distributed posters to be placed at the high schools advertising both of these events. 	
8) Public Relations Report (Lisa Marshall)	<ul style="list-style-type: none"> • Purchased and delivered a baby gift for a member of the executive. 	
9) Website Maintenance Administrator Report (Chad Halstead)	<ul style="list-style-type: none"> • Will add the bulletin and Booth College info to the web site. • SAGE online registration went well. 	
10) SAGE Representative Report (Shannon Derksen)	<ul style="list-style-type: none"> • A meeting was held on December 19th. Next meeting will be in February. 	
11) Student Representative Report (Carl Pfahl)	<ul style="list-style-type: none"> • Sends regrets. 	
12) Treasurer's Report (Jeff LeSage)	<ul style="list-style-type: none"> • Current balance is \$4 780.93. • Waiting for membership fees and mileage reimbursement from MTS. • A review of the books was performed at the meeting by the executive -- Jeff will be taking the 2011-2012 books to the auditor today. • Motion to pay the following bills: <ul style="list-style-type: none"> ▪ Mileage: \$308.20 ▪ Gift: \$32.83 ▪ Meeting Expenses (Food): \$28.93 • Seconded by Carla. Motion carried. 	
13) New Business	<ul style="list-style-type: none"> • N/A 	
14) Adjournment	<ul style="list-style-type: none"> • 11: 30 a.m. • Next meeting: February 23, 2013 at 9:30 a.m. at RRC. 	<ul style="list-style-type: none"> • Cynthia to make reservations for February's meeting.

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