

EBIT

~ Minutes for April 14, 2012 ~

Present:	Paula Amaral, Angela Baraniuk, Nicole Belanger, Eva Brown Chad Halstead, Suzy Martins	
Regrets:	Susana Hawryshko, Jeff Lesage, Lisa Marshall	
AGENDA ITEM	DISCUSSION/DECISION	ACTION REQUIRED
1) Call to order	<ul style="list-style-type: none"> 9:16 a.m. (Red River College) 	
2) Approval of Agenda	<ul style="list-style-type: none"> Approved by Angela and Chad. 	
3) Approval of Minutes	<ul style="list-style-type: none"> Approved by Suzy and Chad. 	<ul style="list-style-type: none"> Nicole will send out email regarding Teacher Recognition and MADLaT. Executive still to send new resources to Chad. Google Hangout still to take place. All other action items have been completed.
4) President's Report (Nicole Belanger) a) SAGE 2012	<ul style="list-style-type: none"> Angela has booked Dakota for SAGE. Angela is still confirming presenter (Steve Halgardon re: Schools 2.0 and Global Education). Therefore, she suggested the SAGE title could incorporate these names. Eva's students are willing to do sessions in the afternoon re: global education projects. Suggestions took place re: afternoon sessions such as aboriginal law, new techno gadgets (perhaps someone from Advance), emerging technology in the classroom (with Ipads), literacy strategies, digital photography classroom strategies, and technology toolbox (resources to infuse into business education courses). 	<ul style="list-style-type: none"> Angela to email everyone requesting if anyone is interested in sharing their tools and resources. Angela to confirm caterer.
5) Curriculum Committee Report (Angela Baraniuk)	<ul style="list-style-type: none"> General discussion on ICT took place. 	
6) Publication's Editor Report (Susana Hawryshko)	<ul style="list-style-type: none"> Regrets sent. Nicole reported that May 15 is when Susana would like articles. 	
7) RRC Report (Eva Brown)	<ul style="list-style-type: none"> The students are on practicum. NBEA webinars are offered every two weeks on their website (Thursdays at 6 p.m.) 	
8) Public Relations Report (Lisa Marshall)	<ul style="list-style-type: none"> Regrets sent. 	
9) Website Maintenance Administrator Report (Chad Halstead)	<ul style="list-style-type: none"> Chad has been adding resources to the website. 	<ul style="list-style-type: none"> All executive should send their Gmail addresses to Chad so we can have a Google Hangout.
10) SAGE Representative Report (Lisa Marshall)	<ul style="list-style-type: none"> Lisa can't attend the next SAGE council meeting, so Nicole will go. 	

11) Student Representative Report (Jeff LeSage)	<ul style="list-style-type: none"> • Regrets sent. 	
12) Treasurer's Report (Suzy Martins)	<ul style="list-style-type: none"> • Motion to pass bill to pay for: <ul style="list-style-type: none"> ▪ Food: \$26.09 • Motion carried 	
13) Elections (Susana Hawryshko)	<ul style="list-style-type: none"> • Nicole booked Moxies Polo Park for Friday, May 11 for 6 p.m. • There are a few interested new people who will be attending the dinner. 	
14) New Business	<ul style="list-style-type: none"> • Nothing. 	
15) Adjournment	<ul style="list-style-type: none"> • 10:34 a.m. • Next meeting: May 11, 2012 at Moxies Polo Park at 6 p.m. 	



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