

EBIT

~ Minutes for April 16, 2011 ~

	Present:	Paula Amaral, Nicole Belanger, Neil Ens, Chad Halstead, Susana Hawryshko, Marc Lebar, Suzy Martins, Darryl McRae
	Regrets:	Angela Baraniuk, Lisa Marshall
AGENDA ITEM	DISCUSSION/DECISION	ACTION REQUIRED
1) Call to order	<ul style="list-style-type: none"> 9:20 a.m. (Viscount Gort) 	
2) Approval of Agenda	<ul style="list-style-type: none"> Approved by Susana and Chad. 	
3) Approval of Minutes	<ul style="list-style-type: none"> Approved by Suzy and Neil. 	<ul style="list-style-type: none"> Angela will send out BE order information. Angela did not email exec—tabled for next meeting. Nicole didn't send out email about resources for the June newsletter; this doesn't have to be done until closer to June. All other action items were completed.
4) President's Report (Nicole Belanger) a) Viscount Gort	<ul style="list-style-type: none"> Nicole is still settling the overcharge issue with the hotel. 	
b) SAG 2011	<ul style="list-style-type: none"> Nicole received information from Pat re: installed software in computer labs. Nicole contacted a few other presenters and is waiting for their responses. As well, she has been contacted by a few other teachers who are interested in presenting (Esther and Lea from Skills Canada). Darryl suggested perhaps having a session on a broader scope that combines business oriented topics. Don's Photo and Jamie Leduc from Sisler have committed to SAG. A few others are maybes. The City has offered to present again. Discussion took place whether we would offer this again. We will offer this session again. If anyone has some names and topics for SAG, please pass on to Nicole. 	<ul style="list-style-type: none"> Nicole will try to find someone who can go over CS5 new features. Nicole will email Esther and Lee re: what they want to offer in a Skills Canada session. Susana and Nicole to come up with SAG gift ideas.
c) Evening Photography Course	<ul style="list-style-type: none"> This session will be offered on May 12 at 7 p.m. (6 p.m.-7 p.m. would be supper/networking, then the session) at Dakota Collegiate. Discussion took place re: cost of course for members and 	

	<ul style="list-style-type: none"> non-members. Darryl suggested contacting another photography company and trying to secure a group member discount. 	
d) IDATE Award	<ul style="list-style-type: none"> Suggestions took place re: adding the terms “original plan/activity,” “unique” in the requirements. In other words, submitted lesson plans cannot include something copied from a textbook. It was stressed that using PowerPoint alone in the lesson plan is not considered innovative. It was discussed that the award may not be awarded if no suitable entries are received. The award amount has been reduced. 	<ul style="list-style-type: none"> Nicole will work on the wording with Cynthia.
e) NBEA Book Order	<ul style="list-style-type: none"> Angela will email exec regarding this. Nicole passed around the ISBE newsletter for viewing. 	
f) Elections	<ul style="list-style-type: none"> Positions available include president, president elect, treasurer, curriculum chair, public relations, web design, student rep, SAG council rep, and possible publications editor. 	
5) Curriculum Committee Report (Angela Baraniuk)	<ul style="list-style-type: none"> Regrets sent. 	
6) Publication’s Editor Report (Susana Hawryshko)	<ul style="list-style-type: none"> We are not obligated to create a journal. (This will have to be changed in the Constitution.) Next newsletter will be out in June. Please submit all material to Susana by May 20. 	<ul style="list-style-type: none"> Nicole to ensure Constitution changes will be brought up AGM at SAG. Nicole will email MTS to inform them that we no longer require printing for any publication.
7) RRC Liaison Report (Darryl McRae)	<ul style="list-style-type: none"> One instructor from the program is leaving, so they are in the process of hiring a new instructor. The student teaching appreciation dinner will be held on May 3. There are a group of kids from Sisler who will appear on Dragon’s Den. 	
8) MTS Liaison Report (Norm Gould)	<ul style="list-style-type: none"> Absent. 	
9) Public Relations Report (Lisa Martins)	<ul style="list-style-type: none"> Regrets sent. 	
10) Website Maintenance Administrator (Chad Halstead)	<ul style="list-style-type: none"> Our domain name is up for renewal in June. Chad suggested we move from hostmonster.com to weebly.com and went over the advantages and disadvantages. 	

	<ul style="list-style-type: none"> • Discussion took place regarding setting password protected pages on our site for accessing resources. • Motion to switch to weebly.com from hostmonster.com and renew our domain name. Seconded by Marc. All were in favour. Motion passed/carried. 	
11) SAG Representative Report (Suzy Martins)	<ul style="list-style-type: none"> • Nothing to report. 	
12) Student Representative Report (Marc Lebar)	<ul style="list-style-type: none"> • Nothing to report. 	
13) Treasurer's Report (Neil Ens)	<ul style="list-style-type: none"> • To deposit: \$800 • Balances: Chequings: \$7,262.39 Savings: \$44.70 SAG account: \$421.47 • Motion to pay bills: breakfast meal: \$195.35 mileage: \$119.60 March meeting meal:\$162.27 • Seconded by Nicole. All were in favour. Motion passed/carried. 	
14) New Business	<ul style="list-style-type: none"> • None 	
15) Adjournment	<ul style="list-style-type: none"> • 11:00 a.m. • Next meeting: May 14, 2011. 	

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