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| EBIT ~ Minutes for April 18, 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** | * 9:50 a.m. (Victoria Inn) |  |
| 1. **Approval of Agenda** | * Approved by Carla and Mark. |  |
| 1. **Approval of Minutes** | * Approved by Kristine and Shannon. | * Angela to talk to Suzy. * All other action items have been completed. |
| 1. **President’s Report (Angela Baraniuk)**    1. **SAGE 2015**    2. **Venue**    3. **Program**    4. **EBIT Gift**    5. **Roles** | * Scott McAuley has agreed to be the keynote (on innovation, entrepreneurship). * If we have a forum on entrepreneurship, Angela has a few names lined up for this. * Ideas were discussed about the structure of the day like “shoot-outs.” This allows people to get inspired in short bursts. * Angela did point out that perhaps we will probably have less registrants as a result of this different structure (and because there won’t be a tech piece). * Shannon mentioned that she has someone committed to talking about Fair Trade. * Cynthia mentioned that Tec Voc is open to talking about their credit union program. They would like to be involved in some sort of little session. * Gaming, cyber security, Minecraft, apps, school store, online resources Skills competition, and Google Classroom were some other ideas for possible shoot-outs (current topics now trending). * Carla called several venues and went over the replies she received. * Discussion took place regarding the venues suggested and the suitability of each. * Angela went over the possible main gift (sublimation mug) and other little gifts available from Junior Achievement. * Regarding roles, Angela thanked all those who have already performed duties. * It was decided that we not have exhibitors but have sponsors. * The information about venue and location is due in the program by May 1. | * Venue to be tabled. * Angela to check out the venue that was suggested by Carla. * Angela to order EBIT gifts from Junior Achievement. * Shannon to contact Kathy re: Fair Trade. * Those who are contacting others need to specify our “shoot-out” format. |
| 1. **Curriculum Committee Report (Susana Hawryshko)** | * Regrets sent. Reported by Angela: * Susana sent an email requesting who is interested in piloting the program at their school. Shannon submitted her name. * At the last meeting, the curriculum development team came up with big ideas for all the courses. * When finished with this document, it will be piloted. * They’re trying focus on what students need to know with current and future trends. They don’t want to use a textbook as a guideline for this framework. | * Angela to ask Chad and a couple of others specific teachers if they’re interested in piloting in the near future. |
| 1. **Publication’s Editor Report (Kristine Yang)** | * Nothing to report. |  |
| 1. **RRC Liaison Report  (Cynthia Zelenewich)** | * From Darryl: Jaime Leduc has done summer animation summer camps in the past. This year the College is hosting this animation camp for ages 10-15. The dates are not established yet but they are from 12:15-2:45 p.m. for one week for $180. The URL is [www.eyeconic.ca](http://www.eyeconic.ca). * They are looking at providing this in the evenings for teachers in the fall. * The students are presenting at ManAce this year (as they alternate between ManAce and EBIT every year). * The students will be presenting at Riding the Wave in Gimli in May. * The Flat Connections Live was cancelled due to low registration. |  |
| 1. **Public Relations Report  (Carla Mroz)** | * We should consider who’s retiring to honour them. * Cynthia mentioned that we need to remind members about the Teacher Award. | * Cynthia to send out IDATE info. * Angela to email asking if any retirees and about the Teacher Award. |
| 1. **Website Maintenance Administrator Report (Mark Lebar)** | * Mark suggested we get the digital logos of the Junior Achievement groups to upload to the EBIT home page. That way the website can say “EBIT supports the following groups.” * The website has been updated (old photos have been removed, minutes were updated, the password has been changed). |  |
| 1. **SAGE Representative Report (Shannon Derksen)** | * The next SAGE Council meeting is April 23. |  |
| 1. **Student Representative Report (Anita Lesage)** | * Regrets sent. |  |
| 1. **Treasurer’s Report (Ivan Marynovskyy)** | * Ivan received the latest bank statement. We’re sitting at about $4,800 in our bank account. * Motion to pay bills:   + Mileage: $69   + Breakfast Meetings $130.37 * Seconded by Angela. All were in favour. |  |
| 1. **New Business** | * Upcoming May elections. | * Angela to email May election information. |
| 1. **Adjournment** | * 11:40 a.m. * Next meeting: Saturday, May 23 at Red River College (9:30 a.m.). |  |