

# EBIT

~ Minutes for December 10, 2011 ~

<b>Present:</b>	Richard Alaire, Angela Baraniuk, Nicole Belanger, Susana Hawryshko, Jeff Lesage, Lisa Marshall, Suzy Martins	
<b>Regrets:</b>	Paula Amaral, Chad Halstead, Daryl McRae	
AGENDA ITEM	DISCUSSION/DECISION	ACTION REQUIRED
1) <b>Call to order</b>	<ul style="list-style-type: none"> <li>10:20 a.m. (Fort Garry Library)</li> </ul>	
2) <b>Approval of Agenda</b>	<ul style="list-style-type: none"> <li>Approved by Lisa and Angela.</li> </ul>	
3) <b>Introductions</b>	<ul style="list-style-type: none"> <li>Richard Alaire was introduced.</li> </ul>	
4) <b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approved by Susana and Angela.</li> </ul>	<ul style="list-style-type: none"> <li>All action items have been completed.</li> </ul>
5) <b>MTS Liaison</b>	<ul style="list-style-type: none"> <li>Greetings from Provincial Executive.</li> <li>Richard introduced himself, and discussed his role as liaison.</li> <li>Mike Mann as SAGE Council Rep has talked about having a universal fee for all teachers for SAGE membership of their choice. Discussion took place on this idea, and how it could impact EBIT membership.</li> <li>We asked Richard how we go about getting Business education curriculum renewal.</li> </ul>	<ul style="list-style-type: none"> <li>Richard will ask at his next meeting and will be in touch with Nicole.</li> <li>Nicole to email exec Richard's email.</li> <li>Richard will email Nicole about his February availability.</li> </ul>
6) <b>President's Report (Nicole Belanger)</b> a) <b>SAGE 2011</b>	<ul style="list-style-type: none"> <li>We had 133 registrants.</li> <li>We have 76 members. Down from 88 last year. We had 41 past members not renew. (based on MTS database which keeps non-paid for one year only.)</li> <li>Nicole emailed non-renewers to encourage more renewals.</li> <li>Nicole went over the SAGE survey results. Mostly positive feedback was received.</li> <li>Patrick Connelly said we could have our SAGE at St. James every year.</li> </ul>	
b) <b>SAGE 2012</b>	<ul style="list-style-type: none"> <li>Possible host school – R.B. Russell. Still need to hear final confirmation.</li> <li>Angela is chair of 2012 SAGE. (regretfully accepted)</li> </ul>	<ul style="list-style-type: none"> <li>Everyone to brainstorm themes and session ideas for SAGE 2012.</li> </ul>
c) <b>Twitter</b>	<ul style="list-style-type: none"> <li>Eight followers.</li> <li>Nicole reviewed past tweets.</li> </ul>	<ul style="list-style-type: none"> <li>Nicole to continue tweeting.</li> </ul>
d) <b>Retirees</b>	<ul style="list-style-type: none"> <li>Nicole sent gift cards out to two EBIT retirees: Judy Kachkowski and Connie Glucki.</li> </ul>	
e) <b>PayPal</b>	<ul style="list-style-type: none"> <li>Nicole made a motion to transfer PayPal funds to bank account. Motion passed.</li> </ul>	<ul style="list-style-type: none"> <li>Nicole to transfer funds and print out report for MTS.</li> </ul>
f) <b>RRC Advisory Meeting</b>	<ul style="list-style-type: none"> <li>RRC Enrolments are down</li> <li>Business program has 19 students, which is down five from last year</li> <li>RRC working with U of W admissions to get the numbers up</li> </ul>	<ul style="list-style-type: none"> <li>Nicole to ask Kurt for posters to promote the RRC/U of W Teacher Ed Program.</li> </ul>

	<ul style="list-style-type: none"> <li>• There will be 11 grads from U of W this spring in the business/technology discipline</li> <li>• Teaching practicum begins April 9, 2012</li> <li>• RRC is aggressively marketing all programs</li> <li>• There will be two entrance awards created for the business/technology program. The goal is to promote grade 12's entering the program</li> <li>• RRC is advertising the after-degree program at the universities</li> <li>• Meeting discussed some of the projects Eva Brown has been doing with the business/technology students</li> <li>• Room F204 is going to be updated</li> <li>• RRC started offering the courses that can be used towards Master's degrees for technology teachers</li> <li>• MB Ed said there were no new schools started in September. Some new schools are in the drawing board stage for Seven Oaks.</li> <li>• MB Ed creating new vocational courses for petroleum field operator and back stage theatre. Comment was made about our courses being 20 years old.</li> <li>• TVI mentioned curriculum cluster on renewable energies.</li> <li>• TVI wants a growing on emphasis on industry and business relationships.</li> <li>• Business student rep reported lots of technology use by RRC students.</li> </ul>	
<p><b>g) President's Training</b></p>	<ul style="list-style-type: none"> <li>• Nicole attended SAGE President's training. Presentations took place on how to effectively run a meeting, how to take care of member's privacy, and the roles and responsibilities of the secretary.</li> <li>• MTS has a curriculum council. Nicole brought the issue of old curricula for business courses. This council may be able to bring our concern to MB Education.</li> </ul>	
<p><b>h) Meeting Space</b></p>	<ul style="list-style-type: none"> <li>• Finding free Saturday meeting places is difficult as MTS building is completely booked.</li> <li>• Where do we want to meet for our next meetings?</li> </ul>	<ul style="list-style-type: none"> <li>• Lisa and Angela will check with their schools about meeting space.</li> </ul>
<p><b>7) Curriculum Committee Report (Angela Baraniuk)</b></p>	<ul style="list-style-type: none"> <li>• Ten people are interested in being part of an online business community.</li> <li>• Angela is looking for sites to host this online community.</li> <li>• Looking at organizing a business contest.</li> </ul>	

8) <b>Publication's Editor Report</b> (Susana Hawryshko)	<ul style="list-style-type: none"> <li>• Next newsletter goes out beginning of February.</li> <li>• Please have items by January 31, 2012.</li> <li>• Prize draw winner is Suzy Martins.</li> </ul>	
9) <b>Public Relations Report</b> (Lisa Marshall)	<ul style="list-style-type: none"> <li>• Sent flower and cookie bouquets to St. James.</li> </ul>	
10) <b>SAGE Representative Report</b> (Lisa Marshall)	<ul style="list-style-type: none"> <li>• Next meeting December 14.</li> </ul>	<ul style="list-style-type: none"> <li>• Lisa to bring up a concern about our curriculum, and suggestions for accountability on SAGE.</li> </ul>
11) <b>Student Representative Report</b> (Jeff LeSage)	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	
12) <b>Treasurer's Report</b> (Suzy Martins)	<ul style="list-style-type: none"> <li>• One of our accounts that don't get used often is now inactive.</li> <li>• Motion to pay: <ul style="list-style-type: none"> <li>▪ Mileage</li> <li>▪ Meetings, post, and gifts</li> <li>▪ Ken Cherney audit</li> <li>▪ Prize winner</li> <li>▪ Motion carried.</li> </ul> </li> <li>• Audit done – went well.</li> </ul>	
13) <b>RRC Report</b> (Daryl McRae – emailed report)	<ul style="list-style-type: none"> <li>• We will be offering 2 entrance awards this year to students entering the Business ICT program, apply through RRC</li> <li>• Our ICT methods students presented at an international online forum "Global Knowledge Forum"</li> <li>• Eva Brown was one of the Manitoba representatives at the Microsoft Global Partners conference in Washington DC presenting the project she worked on at River East Collegiate</li> <li>• Reminder that registration for the teacher education programs is March 1st through the University of Winnipeg. If any of your students are interested they can contact any of the RRC liaisons</li> </ul>	
14) <b>New Business</b>	<ul style="list-style-type: none"> <li>• Nothing.</li> </ul>	
15) <b>Adjournment</b>	<ul style="list-style-type: none"> <li>• 12:03 p.m.</li> <li>• Next meeting: January 14, 2012 at Fort Garry Library.</li> </ul>	

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