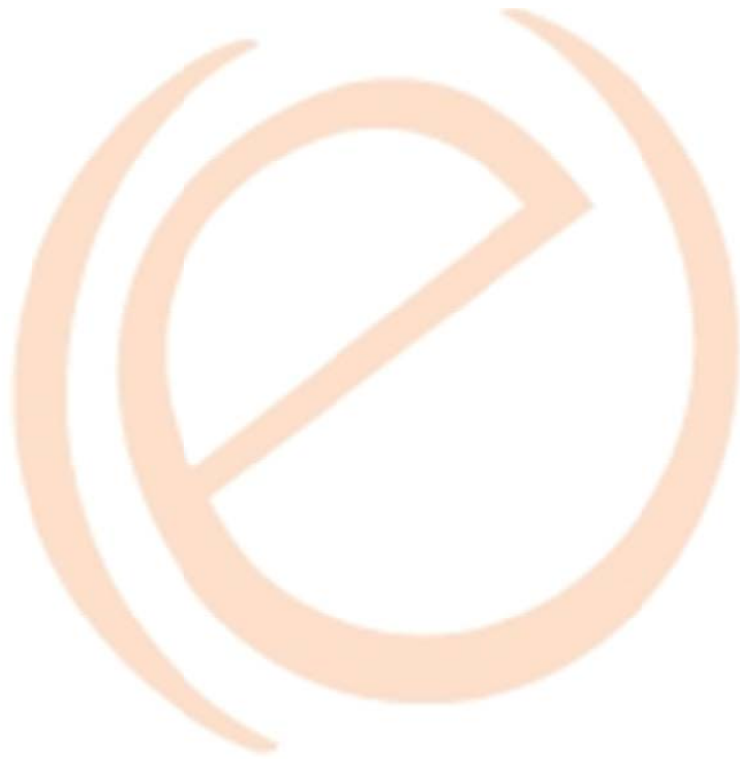


# EBIT

## ~ Minutes for December 18, 2010 ~

<b>Present:</b>	Nicole Belanger, Neil Ens, Chad Halstead, Susana Hawryshko, Marc Lebar, Lisa Marshall, Suzy Martins, Cynthia Zelenewich	
<b>Regrets:</b>	Paula Amaral, Pam Baldaro, Angela Baraniuk,	
AGENDA ITEM	DISCUSSION/DECISION	ACTION REQUIRED
1) <b>Call to order</b>	<ul style="list-style-type: none"> <li>9:06 a.m. (Viscount Gort)</li> </ul>	
2) <b>Approval of Agenda</b>	<ul style="list-style-type: none"> <li>Approved by Chad and Suzy.</li> </ul>	
3) <b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approved by Lisa and Neil.</li> </ul>	<ul style="list-style-type: none"> <li>All action items were completed for November.</li> </ul>
4) <b>President's Report (Nicole Belanger)</b> a) <b>SAG 2010</b>	<ul style="list-style-type: none"> <li>Nicole passed around the SAG 2010 Survey Results.</li> </ul>	<ul style="list-style-type: none"> <li>Nicole to email Patrick to let him know that we still want St. James to host.</li> <li>All exec members should help find movies relevant to our membership.</li> <li>Nicole to follow up with the U of M in June.</li> <li>Nicole to email members about the RRC courses.</li> </ul>
b) <b>SAG 2011</b>	<ul style="list-style-type: none"> <li>Discussed SAG 2011. SAG will be hosted by St. James Collegiate. A discussion of finances took place. There is enough money to have a guest speaker for the morning. The afternoon will consist of movies and discussions.</li> <li>It was mentioned that sometimes publishers will pay for guest speakers. Something we should look into.</li> </ul>	
c) <b>University Entrance Courses</b>	<ul style="list-style-type: none"> <li>Nicole shared an email from the U of M regarding our request that include our 40S business course in the list of entrance scholarship calculation courses. The email said they would look at it in the spring.</li> </ul>	
d) <b>Letter from Howard</b>	<ul style="list-style-type: none"> <li>Howard was happy to hear that EBI would bring up his concerns at a meeting meant to happen in December. However this meeting has not happened yet. Howard knows of the postponement.</li> </ul>	
e) <b>February's Journal</b>	<ul style="list-style-type: none"> <li>Discussion took place about RRC students writing articles for the February journal.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
f) <b>RRC Master's Classes</b>	<ul style="list-style-type: none"> <li>Nicole passed around an information sheet from RRC about the new courses</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>

	being offered in conjunction with the U of M's masters program.	
<b>g) MTS</b>	<ul style="list-style-type: none"> <li>Completed a survey that MTS sent regarding EBIT's affiliation with other external organizations.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>h) Pass around NBEA stuff that has been received</b>	<ul style="list-style-type: none"> <li>Nicole passed around books and articles</li> </ul>	
<b>5) Curriculum Committee Report (Angela Baraniuk)</b>	<ul style="list-style-type: none"> <li>Regrets sent.</li> </ul>	
<b>6) Publication's Editor Report (Susana Hawryshko)</b>	<ul style="list-style-type: none"> <li>Date needed for journal publication.</li> <li>Articles needed.</li> <li>One is coming from Asper.</li> </ul>	<ul style="list-style-type: none"> <li>Nicole to send the date to Susana.</li> <li>Nicole to email members asking for submissions.</li> </ul>
<b>7) RRC Liaison Report (Pam Baldaro)</b>	<ul style="list-style-type: none"> <li>The Teacher Education Department will be hosting an evening session in February for educators to network and attend an informational technology session. More about the various technology sessions will be advertised shortly.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>8) MTS Liaison Report (Norm Gould)</b>	<ul style="list-style-type: none"> <li>Regrets sent.</li> </ul>	
<b>9) Public Relations Report (Lisa Martins)</b>	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>	
<b>10) Website Maintenance Administrator (Chad Halstead)</b>	<ul style="list-style-type: none"> <li>Chad requested a day to work on the website. Requested EBIT pay for his sub. Discussion was very positive. Chad to request day when he has time.</li> </ul>	
<b>11) SAG Representative Report (Suzy Martins)</b>	<ul style="list-style-type: none"> <li>Changing SAG to SAGE. The E stands for Educators or Educations. Still unsure.</li> <li>Change PD days so there are five the same across metro Winnipeg.</li> <li>MTS will be sending letters to principals to recognize executive members and their contributions.</li> <li>SAG guides not going to be available in print unless requested.</li> </ul>	
<b>12) Student Representative Report (Marc Lebar)</b>	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>	
<b>13) Treasurer's Report (Neil Ens)</b>	<ul style="list-style-type: none"> <li>Membership database has been updated.</li> <li>Motion to pay mileage of \$119.60. Motion carried.</li> <li>Motion to pay breakfast of \$195.35. Motion carried.</li> </ul>	
<b>14) New Business</b>	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>	
<b>15) Adjournment</b>	<ul style="list-style-type: none"> <li>11:00 a.m.</li> <li>Next meeting: January 15, 2011</li> </ul>	



E B I T