

EBIT

~ Minutes for February 11, 2012 ~

Present:	Angela Baraniuk, Nicole Belanger, Susana Hawryshko, Lisa Marshall, Cynthia Zelenewich	
Regrets:	Paula Amaral , Chad Halstead, Jeff Lesage, Suzy Martins	
AGENDA ITEM	DISCUSSION/DECISION	ACTION REQUIRED
1) Call to order	<ul style="list-style-type: none"> 9:07 a.m. (Red River College) 	
2) Approval of Agenda	<ul style="list-style-type: none"> Approved by Cynthia and Angela. 	
3) Approval of Minutes	<ul style="list-style-type: none"> Approved by Lisa and Angela. 	<ul style="list-style-type: none"> All action items have been completed.
4) President's Report (Nicole Belanger) a) SAGE 2012	<ul style="list-style-type: none"> Dakota has been booked for Thursday evening and Friday. Computer labs, classrooms, theatre, library, and cafeteria is booked. Keynote possibilities: <ul style="list-style-type: none"> Wesley Friar is available and in our price range. <ul style="list-style-type: none"> www.speedofcreativity.org, www.playingwithmedia.com. <ul style="list-style-type: none"> Angela has ordered his book: "Playing with Media." Topic: Improving reading, writing, and critical thinking skills with media. \$3000 plus expenses for keynote, plus two breakout sessions. Allan November's director of innovation, Brian Mull is available. They have a book: "Empowering Students with Technology." <ul style="list-style-type: none"> \$2000 for half day, \$3000 for full day (plus expenses). Steve Halgardon from Classroom 2.0, head of the Institute for Global Education, and a member of ISTE. He also runs Teacher 2.0. No other details yet, but probably more expensive. Date: Friday, October 19, 2012 Discussion took place about which keynote to book: executive really likes Wesley Friar. Discussion about ideas for afternoon sessions. Discussion about lunch. Will book Phyllis's again. Instead of buying a member gift this year we are going to buy attendees the Wesley Friar book. Due to PayPal expenses, and keynote speakers we are going to raise the 	<ul style="list-style-type: none"> Angela needs everyone to help find people to do breakout sessions in the afternoon. Angela will send out Wesley Friar's breakout session topics to the executive to choose two.

	conference fees by \$5.	
b) PayPal	<ul style="list-style-type: none"> The money is in our account. 	
c) Prov. Exec.	<ul style="list-style-type: none"> Nicole received an email from MTS to get more information about our old curricula. 	<ul style="list-style-type: none"> Nicole to call back to give details.
5) Curriculum Committee Report (Angela Baraniuk)	<ul style="list-style-type: none"> Nothing to report 	
6) Publication's Editor Report (Susana Hawryshko)	<ul style="list-style-type: none"> Newsletter is complete Waiting for it to be on website 	
7) RRC Report (Cynthia Zelenewich)	<ul style="list-style-type: none"> Request that Nicole email all contacts about The International Benchmarking Conference. It is on March 2, 2012. RRC has a new blog to promote the teacher education program (on the Red River site) 	<ul style="list-style-type: none"> Nicole to email all contacts
8) Public Relations Report (Lisa Marshall)	<ul style="list-style-type: none"> Sent out card to Chad Chad says thank you Draw Winner is Susana Hawryshko 	
9) Website Maintenance Administrator Report (Chad Halstead)	<ul style="list-style-type: none"> Absent. 	
10) SAGE Representative Report (Lisa Marshall)	<ul style="list-style-type: none"> Next meeting is on Wednesday, Nicole is attending. 	
11) Student Representative Report (Jeff LeSage)	<ul style="list-style-type: none"> Absent Discussion took place about dinner we can have to create networks. Send out an invite for a meet and greet – free and we will supply dinner. Talk about teaching. “March Madness.” Try for Wednesday March 7 or March 14 	<ul style="list-style-type: none"> Cynthia to look into room bookings at Red River. Jeff to recruit students.
12) Treasurer's Report (Suzy Martins)	<ul style="list-style-type: none"> Absent – report emailed. Trying to close account, but the bank needed two signatures. The paperwork with signatures is in the mail. Motion to pay: <ul style="list-style-type: none"> Mileage Meetings Gifts Newsletter Award Honourarium Motion carried. . 	<ul style="list-style-type: none"> Suzy to create a SAGE 2011 Income Statement
13) New Business	<ul style="list-style-type: none"> Nothing. 	
14) Adjournment	<ul style="list-style-type: none"> 11:00 a.m. Next meeting: March 10 or 18, 2012 	<ul style="list-style-type: none"> Nicole will check with Richard to see if any of these dates work