

# EBIT

## ~ Minutes for February 23, 2013 ~

<b>Present:</b>	Paula Amaral, Chad Halstead, Susana Hawryshko, Lisa Marshall, Kristine Yang, Cynthia Zelenewich	
<b>Regrets:</b>	Shannon Derksen, Jeff Lesage, Carla Mroz, Carl Pfahl	
AGENDA ITEM	DISCUSSION/DECISION	ACTION REQUIRED
1) <b>Call to order</b>	<ul style="list-style-type: none"> <li>9:45 a.m. (Red River College)</li> </ul>	
2) <b>Approval of Agenda</b>	<ul style="list-style-type: none"> <li>Approved by Lisa and Susana.</li> </ul>	
3) <b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approved by Lisa and Susana.</li> </ul>	<ul style="list-style-type: none"> <li>All previous action items completed.</li> </ul>
<b>4) President's Report (Chad Halstead)</b> a) <b>SAGE 2013 at Selkirk, idea planning for sessions, etc.</b>	<ul style="list-style-type: none"> <li>Chad sent out the Skills Manitoba information with the newsletter.</li> <li>Chad also went through the membership list in Gmail and did some updating as a result.</li> <li>Discussion took place regarding the number of business education teachers in our membership.</li> <li>Chad heard back from Booth College. They want to be a sponsor and to have a session at SAGE 2013.</li> <li>EBIT is very happy to hear that Selkirk Regional is hosting SAGE 2013. EBIT is looking forward to collaborating with the business teachers at Selkirk Regional to put on the SAGE 2013 conference</li> <li>The SAGE 2103 schedule (in draft form) was presented. This is a great start with a lot of great sessions; however more theory sessions will be needed. Recommendations for sessions: Toon Boon, Comic Life Pro, teacher presenting classroom resources, ICT across the curriculum (for K-8), more sessions related to theory (such as marketing, assisting the school store). Chad mentioned that there could be a few additional Ipad sessions.</li> </ul>	<ul style="list-style-type: none"> <li>At next meeting, the SAGE 2013 committee needs to be established. All administrative particulars need to be identified (i.e. budget, program, committee members, etc.) as well.</li> </ul>
<b>5) Curriculum Committee Report (Susana Hawryshko)</b>	<ul style="list-style-type: none"> <li>Susana passed around a proposal for the Business and Technology program as discussed at the Curriculum meeting earlier this month. A lot of discussion took place about offerings, and possible changes of courses in business education.</li> <li>Susana will be setting up a meeting with MTS and then one with Manitoba Education to further discuss the proposal.</li> <li>We need to answer to the Department: What is business education? What is missing? Therefore, we need to have a</li> </ul>	

	<p>clear agenda and a plan to present to them.</p> <ul style="list-style-type: none"> <li>As a result of the discussion, it was decided that our biggest concerns are the revision of outcomes, updating of curriculums, and incorporating technology, global/international business in the Business Education curriculum.</li> </ul>	
<b>6) Publication's Editor Report (Kristine Yang)</b>	<ul style="list-style-type: none"> <li>We need to have two more bulletins: one before spring break and one in June.</li> <li>Kristine would like any material for the spring break bulletin by March 1.</li> </ul>	
<b>7) RRC Liaison Report (Cynthia Zelenewich)</b>	<ul style="list-style-type: none"> <li>Cynthia's department has been actively promoting the Business Teacher Education program.</li> <li>The students have been participating in several conferences. Eva just went with students to a conference in Neepawa.</li> <li>Cynthia mentioned the MADLat E-Learning and Technology conference taking place on May 2 and 3 at the Roblin Centre.</li> </ul>	
<b>8) Public Relations Report (Lisa Marshall)</b>	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>	
<b>9) Website Maintenance Administrator Report (Chad Halstead)</b>	<ul style="list-style-type: none"> <li>Chad posted information on Booth College and Skills Canada on the website.</li> </ul>	
<b>10) SAGE Representative Report (Shannon Derksen)</b>	<ul style="list-style-type: none"> <li>Regrets sent.</li> </ul>	
<b>11) Student Representative Report (Carl Pfahl)</b>	<ul style="list-style-type: none"> <li>Absent.</li> </ul>	
<b>12) Treasurer's Report (Jeff LeSage)</b>	<ul style="list-style-type: none"> <li>Absent.</li> </ul>	<ul style="list-style-type: none"> <li>Bills to paid at next meeting.</li> </ul>
<b>13) New Business</b>	<ul style="list-style-type: none"> <li>Child minding for the children of executive members during meetings. An honorarium will be provided.</li> </ul>	<ul style="list-style-type: none"> <li>Table for next meeting.</li> </ul>
<b>14) Adjournment</b>	<ul style="list-style-type: none"> <li>11: 28 a.m.</li> <li>Next meeting: March 16, 2013 at 9:30 p.m. at Red River College.</li> </ul>	

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