

# EBIT

## ~ Minutes for January 15, 2011 ~

<b>Present:</b>	Paula Amaral, Pam Baldaro, Angela Baraniuk, Susana Hawryshko, Marc Lebar, Lisa Marshall, Suzy Martins
<b>Regrets:</b>	Nicole Belanger, Neil Ens, Chad Halstead

AGENDA ITEM	DISCUSSION/DECISION	ACTION REQUIRED
1) <b>Call to order</b>	<ul style="list-style-type: none"> <li>9:26 a.m. (Viscount Gort)</li> </ul>	
2) <b>Approval of Agenda</b>	<ul style="list-style-type: none"> <li>Approved by Angela and Suzy.</li> </ul>	
3) <b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approved by Lisa and Suzy.</li> </ul>	
<b>4) President's Report (Nicole Belanger)</b> a) <b>SAG 2011</b>	<ul style="list-style-type: none"> <li>Absent. Report read by Susana.</li> <li>Nicole emailed Pat and he confirmed that SAG will take place at St. James Collegiate.</li> <li>Discussion took place around the structure of the day plus the theme of our SAG. It was decided that we will most likely have a speaker in the morning and show documentaries in the afternoon with respective discussions to take place thereafter. Angela will take on the responsibility of securing a speaker that we can afford.</li> <li>We discussed that the theme should be centered around the idea of "21<sup>st</sup> Century Learning" since there is a big push for this right now.</li> <li>In the afternoon, we should show various documentaries in different rooms and hold a discussion afterwards about the film.</li> <li>Pam suggested we check out Itunes University which has free and downloadable videos. A lot of movie ideas were thrown around (CBC Doc Zone, Digital Dummies, Helvetica). In the SAG brochure, we will ensure the movie title is listed with a description as well as the relevant courses that the movie can be applied to.</li> <li>There was some concern whether we will draw a large crowd with just a guest speaker and documentaries as well as how do we keep attendees to stay all day. Susana suggested we price SAG accordingly to encourage attendees to stay for the full day. Pam suggested we provide a resource packet containing information of the documentaries shown</li> </ul>	<ul style="list-style-type: none"> <li>Angela to look into speakers for morning session.</li> <li>Members are asked to bring any movie ideas to next meeting (should be related to things we are teaching or can be used in the class).</li> </ul>

	and their usefulness for the class. Also, we should have someone facilitate the discussion after the videos. Maybe, we should still offer a few of the very popular sessions such as photography and Photoshop???	
<b>b) Email from Judy Wilson at Asper</b>	<ul style="list-style-type: none"> <li>Judy asked Nicole if 1) we are in need of a U of M rep on the EBIT committee and 2) we can advertise Asper's open house days (via pdf). We decided that Nicole should let Judy know that we will entertain the idea of a U of M rep but need more information about what the goals of this are. Since we, as teachers, should be informing our students about career options/paths, we will advertise Asper's open house.</li> </ul>	<ul style="list-style-type: none"> <li>Nicole to email Judy back.</li> </ul>
<b>5) Curriculum Committee Report (Angela Baraniuk)</b>	<ul style="list-style-type: none"> <li>Nicole and Angela will meet with Tom and Gilles in the next few weeks.</li> <li>The Start Your Own Business and Futures in Business independent studies will serve as compliments to the existing curriculums. Tom is going to discuss that the new outcomes will override the old curriculum.</li> <li>The Department of Education recently announced that there will be a new literacy course offered to high school students that will hopefully address some literacy concerns of today's students. Angela mentioned that several sections of this new literacy course titled "Reading is Thinking" will be offered at Dakota Collegiate which will be mandatory at the grade nine level.</li> </ul>	
<b>6) Publication's Editor Report (Susana Hawryshko)</b>	<ul style="list-style-type: none"> <li>The big journal will be out soon. Susana needs any articles, lesson plans, etc. submitted before January 28.</li> </ul>	
<b>7) RRC Liaison Report (Pam Baldaro)</b>	<ul style="list-style-type: none"> <li>Red River College Teacher Education will be hosting an information session in February to promote their programs. Susana suggested Pam provide a pdf advertising this to then be passed along.</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>Lisa sent Nicole a sympathy card.</li> </ul>	
<b>10) Website Maintenance Administrator (Chad Halstead)</b>	<ul style="list-style-type: none"> <li>Regrets sent.</li> </ul>	
<b>11) SAG Representative Report (Suzy Martins)</b>	<ul style="list-style-type: none"> <li>Nothing to report.</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>• Motion to pay \$228.45 to Viscount Gort for breakfast. Seconded by Angela. All were in favour.</li> </ul>	
<b>14) New Business</b>	<ul style="list-style-type: none"> <li>• Angela mentioned that NBEA has their own social networking site in which there is a Canadian group. Angela thinks it is a good idea that EBIT have a social networking site as well since our website is very static. We should revisit this topic...</li> <li>• Angela suggested that at the next meeting, we talk about placing a group order (books/resources) from the NBEA book store for anyone interested.</li> </ul>	
<b>15) Adjournment</b>	<ul style="list-style-type: none"> <li>• 10:45 a.m.</li> <li>• Next meeting: February 12, 2011</li> </ul>	

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