

# EBIT

~ Minutes for June 9, 2012 ~

<b>Present:</b>	Angela Baraniuk, Nicole Belanger, Cheryl Booth, Chad Halstead, Susana Hawryshko, Jeff Lesage, Lisa Marshall, Daryl McRae	
<b>Regrets:</b>	Paula Amaral, Shannon Derksen, Suzy Martins, Carla Mroz, Carl Pfahl, Kristine Yang	
AGENDA ITEM	DISCUSSION/DECISION	ACTION REQUIRED
1) <b>Call to order</b>	<ul style="list-style-type: none"> <li>9:05 a.m. (Red River College)</li> </ul>	
2) <b>Approval of Agenda</b>	<ul style="list-style-type: none"> <li>Agenda was adjusted so people who need to leave early report first.</li> <li>Approved by Angela and Chad.</li> </ul>	
3) <b>Introductions</b>	<ul style="list-style-type: none"> <li>Took place.</li> </ul>	
4) <b>Approval of Minutes</b>	<ul style="list-style-type: none"> <li>Approved by Susana and Chad.</li> </ul>	<ul style="list-style-type: none"> <li>All previous action items completed.</li> </ul>
5) <b>Presentation by Booth College</b>	<ul style="list-style-type: none"> <li>Booth has a new business program, and would like to partner with EBIT to help get the word out to high school students.</li> <li>Booth is willing to write articles for our newsletters, as well as run a break out session at our next SAGE conference.</li> <li>Booth and RRC have a program called “2+2.” Students receive their diploma from Red River, and then work on their degree at Booth afterwards.</li> <li>Booth can do in class presentations to your high school students. They won’t let it be a “sales pitch” – the presentations can be about whatever the teacher likes.</li> </ul>	
6) <b>President’s Report (Nicole Belanger)</b> a) <b>SAGE 2012</b>	<ul style="list-style-type: none"> <li>The program is done. The morning is the keynote. The afternoon has six choices for each session.</li> <li>Reviewed session offerings.</li> <li>Reviewed everyone’s jobs for the conference.                             <ul style="list-style-type: none"> <li>Chad setting up website</li> <li>Lisa finding displays and exhibitors</li> <li>Jeff doing registration and membership renewal</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Nicole to make a “to do” list for Jeff to help with registration and membership renewal.</li> </ul>
b) <b>Teacher Recognition Award</b>	<ul style="list-style-type: none"> <li>We received nominations, so we need to strike a committee to decide on recipients.</li> </ul>	<ul style="list-style-type: none"> <li>Angela will strike a committee sometime before SAGE.</li> </ul>
c) <b>RRC Advisory Meeting</b>	<ul style="list-style-type: none"> <li>Minutes for meeting have not been sent out yet.</li> <li>RRC has a goal to work with the U of W regarding the creation of a business/technology minor for students in the regular education program.                             <ul style="list-style-type: none"> <li>Discussion took place about whether this hurts the Business/Technology program in</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Angela to contact MTS to let them know that EBIT will continue to have a representative at the RRC Advisory meetings.</li> </ul>

	<p>Manitoba.</p> <ul style="list-style-type: none"> <li>Nicole mentioned concern regarding some division's goal of removing all computer course offerings at the high school level.</li> <li>Nicole gave RRC Teacher Education Program Angela's email as the new contact for EBIT.</li> </ul>	
<b>d) Information for MTS</b>	<ul style="list-style-type: none"> <li>Nicole passed around a contact sheet for the executive to complete.</li> <li>MTS needs to know our new fees. The \$5 increase is to the conference fee not the membership fee.</li> <li>We will not be adding anyone to the Lifetime/honourary membership list this year.</li> <li>Do we still want MTS to send out membership renewals? Mailing or email? We do, but via email only.</li> </ul>	<ul style="list-style-type: none"> <li>Angela or Cynthia will need to submit names of first year RRC education students to MTS, as the students receive a complimentary membership for the year.</li> </ul>
<b>7) Curriculum Committee Report (Angela Baraniuk)</b>	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>	
<b>8) Publication's Editor Report (Susana Hawryshko)</b>	<ul style="list-style-type: none"> <li>June newsletter is done.</li> <li>Prize draw for submissions – winner is Esther Penner.</li> </ul>	<ul style="list-style-type: none"> <li>Susana will put all templates on flash drive for Kristine.</li> <li>Chad to upload newsletter onto website.</li> <li>Nicole to email members about newsletter.</li> <li>Nicole to mail Esther's cheque.</li> </ul>
<b>9) RRC Liaison Report (Daryl McRae)</b>	<ul style="list-style-type: none"> <li>Student teaching went well.</li> <li>Thank you to all the schools that had student teachers.</li> <li>First year orientation next week.</li> <li>Expecting 12 new students into the business program next year.</li> <li>Eva Brown is now permanent.</li> <li>Last classroom has been equipped with new technology.</li> </ul>	
<b>10) Public Relations Report (Lisa Marshall)</b>	<ul style="list-style-type: none"> <li>Sending a card to Dawn Hicks as well as gift card to celebrate her retirement.</li> <li>Tom Prins is retiring.</li> </ul>	<ul style="list-style-type: none"> <li>Lisa will send Tom Prins a card.</li> </ul>
<b>11) Website Maintenance Administrator Report (Chad Halstead)</b>	<ul style="list-style-type: none"> <li>Updated a few things on the website.</li> <li>Still hoping to organize the online resource section.</li> <li>Would like to put up more PD information on the site.</li> <li>Discussed the need for and purpose of online meetings.</li> <li>Discussed alternatives to Google Hangout.</li> <li>Booth College might be able to donate a web cam.</li> </ul>	<ul style="list-style-type: none"> <li>Goal for September is to try out a couple of online options.</li> </ul>
<b>12) SAGE Representative Report (Lisa Marshall)</b>	<ul style="list-style-type: none"> <li>No more meetings until the fall.</li> </ul>	
<b>13) Student Representative Report (Jeff LeSage)</b>	<ul style="list-style-type: none"> <li>Nothing to report.</li> </ul>	

<b>14) Treasurer's Report (Nicole Belanger in place of Suzy Martins)</b>	<ul style="list-style-type: none"> <li>• Motion to pay the following bills: <ul style="list-style-type: none"> <li>▪ Food and Flashdrive: \$39.57</li> <li>▪ Mileage: \$119.60</li> <li>▪ PR Gifts: \$116.33</li> <li>▪ Prize Draw: \$75</li> </ul> </li> <li>• Seconded by Angela. Motion carried.</li> </ul>	<ul style="list-style-type: none"> <li>• Angela and Jeff need to go to credit union with signed minutes to change over signing authority.</li> </ul>
<b>15) New Business – Letter to Nancy Allan</b>	<ul style="list-style-type: none"> <li>• Letter has been drafted and finalized.</li> <li>• We are waiting for MTS to approve the letter.</li> </ul>	
<b>16) Adjournment</b>	<ul style="list-style-type: none"> <li>• 10:47 a.m.</li> <li>• Next meeting: September</li> </ul>	<ul style="list-style-type: none"> <li>• Angela to choose dates and locations of future meetings.</li> </ul>



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