

EBIT

~ Minutes for March 17, 2012 ~

Present: Nicole Belanger, Chad Halstead, Susana Hawryshko, Jeff Lesage, Lisa Marshall, Suzy Martins, Cynthia Zelenewich

Regrets: Paula Amaral , Angela Baraniuk

AGENDA ITEM	DISCUSSION/DECISION	ACTION REQUIRED
1) Call to order	<ul style="list-style-type: none"> 9:10 a.m. (Red River College) 	
2) Approval of Agenda	<ul style="list-style-type: none"> Approved by Susana and Lisa. 	<ul style="list-style-type: none"> Take off Introductions
3) Approval of Minutes	<ul style="list-style-type: none"> Approved by Cynthia and Lisa. 	<ul style="list-style-type: none"> All action items have been completed.
4) F2F Chat	<ul style="list-style-type: none"> Cancelled, but those who had signed up are interested if it happens again. 	
5) President's Report (Nicole Belanger) a) SAGE 2012	<ul style="list-style-type: none"> Wesley Friar is not responding Angela to book Steve Halgardon instead Discussed division of major roles 	<ul style="list-style-type: none"> Registration and membership – Susana and Jeff Program - Cynthia Website – Chad Exhibitors and Displayers – Lisa Nicole to email Cynthia dates for programs Remember to present retirement to Dawn Hicks at SAGE Nicole to send out reminders about Teacher Recognition Award
b) Prov. Exec.	<ul style="list-style-type: none"> I had a chat with member of provincial executive who was drafting a letter to the Minister of Education. She is going to put some of our concerns in this letter. 	
c) Fab Five Conference	<ul style="list-style-type: none"> Discussion as to whether EBIT wants to put on a session. 	<ul style="list-style-type: none"> Nicole to email members to see if anyone is interested
6) Curriculum Committee Report (Angela Baraniuk)	<ul style="list-style-type: none"> Absent 	
7) Publication's Editor Report (Susana Hawryshko)	<ul style="list-style-type: none"> Next newsletter will be created in June Articles due May 15 	
8) RRC Report (Cynthia Zelenewich)	<ul style="list-style-type: none"> NBEA are offering Webinars. They are pretty good. Maybe EBIT wants to think about doing this. (ISTE also does webinars.) MADLT is having a conference at St. Boniface College. It is??? IDATE dates discussed last year don't really work for students as they are in their practicums, and we can't get the graduating list from U of W until later in the spring. VTAM and TEAM have approached Red River about hosting SAGE 2015. If this happens, does EBIT want to be a part of it? 	<ul style="list-style-type: none"> Nicole to email members about the MADLT conference Cynthia to send IDATE letter in June, due date to new President first weekend in September.

	<ul style="list-style-type: none"> Some RRC students participated at the International Benchmarking Conference. Conference was good. 	
9) Public Relations Report (Lisa Marshall)	<ul style="list-style-type: none"> Need an address for Dawn Hicks retiring 	<ul style="list-style-type: none"> Cynthia to find an address
10) Website Maintenance Administrator Report (Chad Halstead)	<ul style="list-style-type: none"> Put up some resources Changed the front page a bit Chad suggested trying "Google Hangout" for a meeting 	<ul style="list-style-type: none"> Exec should think of and send new resource ideas to Chad Exec going to "test" Google Hangout on Tuesday March 27 at 8:00 p.m. Chad will email instructions.
11) SAGE Representative Report (Nicole Belanger)	<ul style="list-style-type: none"> At SAGE Council we heard from the French teachers association, which is not part of MTS. They are willing to assist other SAGE groups with presentations in French if the need is there. Request is being made at the AGM to create an ad hoc committee to go over the goals of the SAGE groups. Heard from the privacy officer about how we have to deal with photography, filming and other technology that could allow people's images to be displayed to the public. 	<ul style="list-style-type: none"> Lisa to attend the next meeting on Wednesday, April 18
12) Student Representative Report (Jeff LeSage)	<ul style="list-style-type: none"> Nothing to report 	
13) Treasurer's Report (Suzy Martins)	<ul style="list-style-type: none"> Motion to pass bills to pay for: <ul style="list-style-type: none"> Food 35.30 Mileage 119.60 Motion carried Second account closed – money transferred to our regular account Presented an income statement for the year to date. 	
14) Elections (Susana Hawryshko)	<ul style="list-style-type: none"> Elections will happen at the May meeting (May 11 dinner at Moxie's Polo Park 6:00 p.m.) Two executive are stepping down – new recruits are seriously needed 	<ul style="list-style-type: none"> Nicole to email possible recruits
15) New Business	<ul style="list-style-type: none"> Nothing. 	
16) Adjournment	<ul style="list-style-type: none"> 11:03 a.m. Next meeting: April 14, 2012 	