

IPAC-SOUTHWESTERN ONTARIO Education Committee Meeting Agenda Wednesday April 19, 2017

The meeting was called to order at 2:32 pm

- ✓ Yasmine Chagla
- ✓ Jean Clark
- ✓ Cara-Lee Coghill
- ✓ Joanne Dow
- X Alex Kusiewicz
- ✓ Susan McIntyre
- ✓ Lorna Morgan
- ✓ Eleanor Paget
- ✓ Francine Paquette
- X Elaine Reddick
- ✓ Sonal Shah
- ✓ Kim Hobbs
- ✓ Dori Taylor
- ✓ Cheryl Tung
- 1. Approval of agenda Approved
- 2. Approval of previous minutes (April 5) Approved
- 3. Additions to the Agenda None
- 4. Business Arising
 - 4.1 Friday March 3rd Chapter Meeting and Teleconference update- Deferred
 - 3.1.1 Participation Numbers Sonal
 - 3.1.2 Evaluations Francine
 - 4.2 Friday May 5th Education Day (see conference worksheet checklist) CaraLee/Francine
 - **4.3 Friday June 9**th Chapter Meeting and Education Day Kim/Dori
 - 4.3.1 Adobe Connect Update Cheryl, Elaine, Francine- deferred
 - 4.3.2 Speaker/Themes update Kim shared that speakers and agenda has been sent. Save the Date Flyer was designed by support from Dori's workplace. To be made available for May 5th Education Day and post conference distribution. Discussion about Vendors fees in order to cover cost of Chapter Meeting lunches.



5. New Business: 5.1 None

6.0 Adjournment

The meeting was adjourned at 3:54 pm. Next Meeting: April 28th 2017, 1:00-2:00 pm.