



IPAC-SOUTHWESTERN ONTARIO  
Education Committee Meeting Agenda  
Wednesday April 5, 2017

The meeting was called to order at 11:04am

- ✓ Yasmine Chagla
- ✓ Jean Clark- Regrets
- ✓ Cara-Lee Coghill
- ✓ Joanne Dow
- ✓ Alex Kusiewicz
- ✓ Susan McIntyre - regrets
- ✓ Lorna Morgan
- ✓ Eleanor Paget
- ✓ Francine Paquette
- ✓ Elaine Reddick
- ✓ Sonal Shah
- ✓ Kim Staikos
- ✓ Dori Taylor
- ✓ Cheryl Tung

**1. Approval of agenda - Approved**

**2. Approval of previous minutes (March 22) - 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 5<sup>th</sup> Education Day (*see conference worksheet checklist*) – CaraLee/Francine**

**4.3 Friday June 9<sup>th</sup> 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 to be designed by support from Dori's workplace. To be made available for May 5<sup>th</sup> 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 12:45pm.

Next Meeting: April 19<sup>th</sup> 2017, 2:30-4:00pm.