

## Meeting # 7-2014 – Minutes

Date: September 10, 2014

Time: 8:00pm (Eastern)

Place: Teleconference

### Present

*Anis Haque* (Chair)

Rossitza Marinova

*Mooney Sherman* (Northern Alberta)

*Patrick Finnigan* (Toronto)

*David Hepburn* (Hamilton)

*Saida Maaroufi* (Montreal)

Murray MacDonald (London)

Simon Delisle (Saint-Maurice)

Witold Kinsner (Winnipeg)

Anader Benyamin-Seeyar (Montreal)

Bruce Van-Lane (ICR-Courier Advisor)

1. Approval of the agenda of meeting # 7-2014  
Approved
2. Approval of the minutes of meeting # 6-2014 held on June 26, 2014  
Approved with minor modification
3. Chairs report  
None
4. Reports on previous action items if any  
None
5. Newsletter #9 (Dirk)  
Dirk could not join the meeting. Anis has requested all champions to send pictures and a short description of the recent past activities to Dirk for the newsletter.
6. Update on STAO (Dave and Patrick)  
Dave, Patrick and Murray are organizing two panel discussions, one on Thursday, Nov 13th and one on Friday, Nov 14<sup>th</sup>, each of one hour duration. The topic “The future of science and math education in Canada” will be same on both days. There will be six panelists each day. The panelists and the moderators are almost sorted out. Additional budget has been sought for the year 2015 to support STAO activities.
7. UOIT project (Patrick)  
Patrick is working closely with Sheila Rogers at UOIT for submitting two proposals. This is a good opportunity for TISP to collaborate and expand its activities in the province of Ontario. One of the proposals is to develop lesson plans, which can potentially be shared by TryEngineering. Patrick explained how TISP would be benefited through this collaboration. TISP has agreed to support a teachers workshop which will be approximately \$200-\$300.

8. Section reports (all)

Witold, Rossitza, Murray, Dave, Anis, Patrick, Saida and others have reported their section activities. Anis has requested everyone to report their section activities online through the link available on TISP's website.

9. Next meeting schedule

Wednesday, October 8<sup>th</sup> at 8:00pm (Eastern). Until December 2014, the meetings will be on the second Wednesday of each month.

10. Other business

Anis brought up an idea of an award to be given to the best volunteer of the year. This was not a proposal but for discussion. There were mixed opinions.

11. Adjournment

The meeting was adjourned at 9:00 pm (Eastern)

Sincerely,



(Anis Haque)  
Chair, TISP Canada

*\* Thank you Rossitza and Mooney for taking the meeting notes.*