



## **PEACE RIVER BRANCH**

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### ***MINUTES OF THE MEETING, 01 OCTOBER 2002***

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#### **PRESENT**

Lisa Hall, Chair  
Heidi Yang, Past-Chair  
Bert Hunt, College Liaison  
Jim Davis, Member at Large  
Sylvain Cadieux, Treasurer

#### **REGRETS**

Cheri Berns, Vice Chair  
Hasan Rizvi, Secretary  
Darwin Juell, Member at Large  
David Lario, Member at Large  
Jason Firmrite, Member at Large  
Dan Ropchan, Member at Large  
Darell Quist, Member at Large  
Trent McLaughlin, Outreach

#### **1. CALL TO ORDER**

The meeting commenced at 7:10 p.m.

#### **2. APPROVAL OF AGENDA**

The agenda of OCTOBER 1<sup>st</sup>, 2002 meeting is as follows:

CALL TO ORDER  
APPROVAL OF AGENDA  
REVIEW & APPROVAL OF MINUTES OF LAST MEETING  
NEW / OLD BUSINESS  
    Fall Newsletter  
    PEGG Article  
    September 13<sup>th</sup> Council Re-cap

#### **EVENT PLANNING**

Science & Technology Week – October 16<sup>th</sup> Science Night  
Fall PD Day update for plans for October 18<sup>th</sup> (JIM)  
November – Job Shadow / Student Night

The agenda proposed by Lisa.  
Motion to accept by Bert, seconded by Sylvain, passed.

### **3. APPROVAL OF MINUTES OF LAST MEETING**

Still outstanding → confirmation of Teacher Recognition expenses submitted to Sherrell Steele.

Motion to accept minutes of September 3rd by Heidi, seconded by Jim, passed.

### **4. NEW BUSINESS**

#### **4.1 Fall Newsletter**

Newsletter will be out soon and cover -

- Permit to practise information.
- Calendar of events for the year
- Introduce new executive.
- Outreach information

#### **4.2 PEGG Article**

PEGG article deadline is Oct. 15, 2002. Bert to send pictures to Heidi. Heidi plans to distribute to executive for comment.

#### **4.3 September 13<sup>th</sup> Council Re-cap**

##### Branch Chair Meeting

- Looking for volunteers from Branch Executive for Mentoring Committee. They meet through teleconferencing once every 2 months. It would be the opportunity to shape the mentoring program for areas. Contact Len directly if interested.
- Most branches balance the budget/new executive dilemma by having the chair position last for 2 years.
- All branches except 2 (this includes us) have their AGM, when they have them, prior to the provincial annual meeting.
- The current APEGGA president would like to try and change the “president’s visit” to a local event. Future topic of discussion regarding how we could do this.

##### Council Update

- BC Engineers & Technologists are combining into one technical professional association. 87% approval by technologists → believe it adds value to the members. Alberta government is happy with status quo – watching BC.
- Alberta government is looking at making all professional discipline systems similar.
- APEGGA plans to send a letter to governments & papers stating that more information is required on Kyoto before moving forward.

## **5. EVENT PLANNING**

### **5.1. Science & Technology Week - Science Night**

Hillside school on October 16<sup>th</sup>. Bert passed Heidi a list of student volunteers. Individuals are to contact Jeanne Keaschuk if they can volunteer from 6-9PM on the 16<sup>th</sup>.

### **5.2. Science & Technology Week - Professional Development Day**

- Need volunteers to introduce speakers.
- Looking for sponsors for coffee breaks.
- Bert (& Lisa) to shuttle speakers from hotel to GPRC.
- PP projectors → we need 2, we have one booked. Bert to follow –up with college on potential of borrowing.
- Encourage all to register!!!!

### **5.3. November – Job Shadow/ Student Night**

- Looking at early November.
- Evaluating format for evening presentation.

## **6. NEXT EVENTS & MEETING**

- Science Night, Wednesday, October 16<sup>th</sup>, Hillside School
- Professional Development Day, October 18<sup>th</sup>, GPRC
- Executive Meeting, November 5<sup>th</sup>, 2003

## **7. ADJOURNMENT**

Motion to adjourn at 8:10 PM by Lisa, seconded by Jim, passed.