



Central Professional Improvement Committee
Meeting of November 8th, 2012

Present: Joanne Aubry, Mario Barrette, France Bourassa, Lise Charlebois, France de la Rochelle, Ann Granger, Marie Pier Michaud, Robert Taylor, Joanne Malowany, Natasha Mentore Dan Mullins

Approval of Agenda

Approval of minutes of October 11th 2012

Business Arising from the Minutes: Nil

New Business:

- Budget - The overall amount of FTE's were given out. The amount per school will be available by the next meeting and sent out to each school or center.

Discussion arose on the following:

- An added indicator that Business flights are not allowed to be claimed in the next PIC booklet.
- The tracking of credit course titles for reimbursement

Review of Requests

- PD events: 14 approved, 3 denied
- Major Conferences: 3 approved, 2 denied

Next meeting: December 13th 2012-11-12

Adjournment

Submitted by Robert Taylor