

**Notes of CACS/AIC meeting held on the
7/Mar/2012**

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| 1. Present | Debbie McAnany Daryl Hepting Danny Silver Mae Wang Janelle Harms Cezar Campeanu Curt Crane Kurt Eiselt Steve Engels Peter Beens Oscar Lin | | Apologies | Mark Feeley |
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| | | ACTION | DUE DATE |
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| 2. | Addition to Agenda Items None Added. | | |
| 3. | Minutes of Dec 12 Meeting The minutes of Dec. 12 were reviewed. | | |
| 4. | Business Arising a. Follow up with ACSE, Ontario Danny made contact with Peter Been, President of ACSE, who will hopefully be joining us shortly. Also Steve Engels of U of T who has worked with ACSE a lot. See http://www.acse.net/ | | |
| 5. | Progress on establishing CSTA-like groups in every province a. Review of new CSTA chapter formation package Daryl Hepting: Walked us through the CSTA Chapter Package document he created, with assistance from Debbie McAnany. Has received positive feedback from multiple sources. He has able to get the University of Regina to host the chapter website. | | |
| 5. | b. Progress in each province BC (Kurt): Trying to get universities on board before pursuing high schools (UBC, Victoria, and Simon Fraser). Note that the 17th Western Canadian Conference on Computing Education will take place on May 4-5, 2012. http://www.cs.ubc.ca/wccce/2012/ AB (Mea, Jarnelle): CSTA chapter officially formed in Alberta. Mea Wang: Website hosted on the university site, http://cstaab.com http://iteachcs.cpsc.ucalgary.ca created as a resource in order to share content and communications between teachers SK (Daryl): Applied and was accepted for CSTA in Saskatchewan. MN: Need input from Michael Zapp ON: (Steve Engels: High schools self-organized and created a structure, competitions. No need for a CSTA at this time, ACSE fills the role http://www.acse.net | | |

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| | <p>Peter Beens (President of ACSE): Ministry of Education in Ontario is responsible for curriculum, but not PD. The Curriculum Forum, under OTF, ASCE is one of these organizations. A number of people are members of CSTA, but are not a formal chapter in CSTA. Some people individually participate in CSTA activities & conferences. Group runs its own annual conference – see http://www.acse.net/conferences. Partnering with U of T and U of W. Ontario - Computer Science has migrated from Tech. Ed. to Science. Computer Engineering remains in Tech. Ed. They are working with a new curriculum (3 years old).</p> <p>QC – Need input from Marc Feeley</p> <p>NB (Debbie): Are working on a CS for high schools event , see http://www.cs4hs.com</p> <p>NF: - Need input from Ed Brown</p> <p>PE (Cesar): Eager to participate.</p> <p>NS (Danny, Curt): Planning CSTA-like mini-meeting as part of October, 2012, Math Association meeting (MTA). Discussed possibility of APICS (association of sciences being able to help in Atlantic Canada)</p> | | |
| 6. | <p>Outreach Website changes Danny and Curt reviewed the proposed structure and additions/changes. Coral's name added to CACSAIC website as contact. Once website has been updated, Danny will notify members for feedback.</p> | Danny: To update of website and notify all | |
| 7. | <p>Creation of national CS scholarships There are relatively few scholarships for students entering university who are interested in computer science. In particular there are few that can incent women to consider education/careers in ICT. Discussed potential role of Chair of Women in Science - further women in STEM http://people.ucalgary.ca/~womense/ http://www.msvu.ca/en/home/research/atthemount/chairwomenscience.aspx http://www.feddevontario.gc.ca/eic/site/723.nsf/eng/00701.html The need for a committee discussed. No one felt they could take on this duty at this time</p> | (TBD) | |
| 8. | <p>CACS/AIC AGM – May 17-18, 2012 Danny will provide committee summary report to CACSAIC May asked another member to attend meeting as well.</p> | Danny: To create summary | |
| Sup | <p>CSEdWeek in Canada Kurt Eiselt proposed that we consider creating our own Canadian version of CSEdWeek. One that celebrates one of Canada's CS stars from the past such as Calvin "Kelly" Gotlieb, Kevin Iverson, or Pat Hume. Kurt will submit a proposal as soon as possible.</p> | Kurt: To submit CanadianCS EdWeek proposal | |
| 9. | <p>Next Meeting</p> | | |