

October 2, 2012 EEPsA executive meeting

Location: Rocky Mountain Flatbread Company, 4175 Main St. Vancouver

In attendance: Selina Metcalfe, Jonathan Dyck, Kate Henderson, Laurelei Primeau, Kerri Lanaway, Donna Boucher, Vanessa Norris ; guest – Vanessa Lee - Metro Vancouver

Called to order at 6:06

1) Catching Up (All)

2) BCTF business

PSAC update (SM) – eepsa received per capita grant funding to arrive soon.

Action: Next PSAC meeting in Nov. – Selina will attend

Membership update (LP)- numbers at 360; summer mail out did not go smoothly- problems with mailing labels; still working on renewals for the next few weeks;

Action : Laurelei will send out fall issue of Green Teacher shortly

Financial Report (KH) –currently at \$29,000, carried over \$11,000.

Action: Kate will send out an update monthly to let exec know where we stand

Selina – update – eepsa needs to charge for eepsa memberships even at outside conferences and workshops; also suggested allocating funds for the website (amount to be determined)

3) Outreach

Ecolacy (VN and CO) – will continue doing updates as she receives them

Website updates (KH) – overall 2 phases; Phase 1 make homepage use more effective but not huge changes ; test functionality over the next few weeks; also ask for members feedback (ie utilize Facebook);

Action: subcommittee will meet and discuss possible upgrades for Phase 2.

Listserve (PR) – Selina received info from Patrick – update Pro-d date and

Conference info as needed

4) Previous business - none

5) Upcoming business

Conference partnerships for October PSA day with Aboriginal Education Social Studies – Johnathan will be presenting on connection between Aboriginal and Environmental Education

Socials Studies conference – Selina, Patrick and Vanessa presenting 2 workshops on the ELE and Socials perspective

New Teacher Conference call for presentations – deadline is Nov 30

Action: any exec members interested in presenting let Selina know.

Science World - Kate presenting info on BC Green Games

Future Collaborations- Evans Lake has offered to co-host forest Education program

Action: Selina will check into details and dates

6) Other Business

Meeting dates and location for 2012/13 year

November 1: sub-committee focus at SFU Surrey Central City Brew Club

December: Solstice event on Dec. 20 in Vancouver will be exec meeting with social for members to follow

January: Executive retreat with sub-committee work and whole group goal setting – Manning Park - weekend of 25-27

February 26 exec meeting

March subcommittee focus at will

April 2 – exec meeting

May 13 sub-committee focus

June 20, 21, 22 (date to be decided) AGM and Solstice event ; possible location - Fraser River Discovery Centre

(BCTF members apply to use the PSA president's release days for sub-committee work?)

Meeting adjourned at 7:36 pm.