

# EEPSA Local Chapter Minutes

Date: Thursday, May 18, 2017

Location: 4:00 pm, Gyro Park Gazebo, Trail, BC

In attendance: Laura Jackman, Bridget O'Malley, Matt Gale, Erin Thomas, Matthias Starzner, Veronique Darwin, Brian Taylor

Regrets: Lawrence Redfern

## 1) Catching up:

- Nipika Leadership clinic
  - Summarize intention and outcomes of the Nipika Leadership clinic

## 2) EEPSA business

EEPSA update (president)

- Intention of the Local Chapter
  - Professional development organization
  - Goal of the local chapter
  - To empower and support teachers to deliver environmental education opportunities at schools and in communities
- Review Constitution – VOTE on constitution – print copies

**TABLED MOTION:** Constitution- Bridget put forward, Laura 2<sup>nd</sup>, All in favour: unanimous- motion carried

- Summary of Local Chapter Executive Roles
- Willing to serve the Executive Team
  - Bridget O'Malley – president
  - Matthias Starzner – vice president
  - Erin Thomas – secretary
  - Lawrence Redfern – treasurer
  - Laura Jackman – Pro-d chair
  - Matt Gale – membership

- Other interested executive members?
- General Membership
- Vote only if multiple members are interested in one position
  - Each member presents their vision
  - Open questions to membership
  - Secret Ballot

Financials update (treasurer)

- EEPsA membership \$30
- KCTU (executives and voting rights)
- \$1000 grant application due Sept 15, 2017
  - purpose of grant

### 3) Previous business

### 4) Upcoming business

- First action goal and action plan

## DISCUSSION:

### Short term goals:

- offer a few EE options for Feb 9 Pro-D
- put out feelers on Oct 20 Pro-D by having teachers fill out a survey in what they'd like as EE pro-d

### Long term goals:

- Full day pro-d

**ACTION:** Bridget to email Kristi re:stating founding meeting happened and desire to meet and explore pro-d options

**ACTION:** Matthias to email Andy re:we exist and that we're exploring pro-d options

**ACTION:** Matt to make up poster to put up on pro-d boards  
re:EEPSA membership

**ACTION:** ? to create survey to be passed around for Oct 20 pro-d

**ACTION:** Matthias to create a doodle poll for next meeting date

- Grant application

Next meeting: June 27 @ 4pm or June 28 @ 4

Location: Trail Beer Refinery