EEPSA Annual General Meeting 2015: Wednesday, June 17, 5 p.m.

Location: **Science World**

**in attendance – Selina Metcalfe, Jonathan Dyck, David Zandvliet, Laurelei Primeau, Barbara Hinson, Anna Roik, Dallas Plensky, Ryan Barfoot, Kerri Lanaway; Bruce Ford, Patrick Robertson, Donna Boucher (secretary)**

Chair: Jonathan Dyck

Called to order at 5:10

1) Welcome (Selina Metcalfe) - Selina shared a story – “Goodbye Snauq” by Lee Maracle

2) Introductions & Highlights of 2014/2015 - members shared their highlights of the year

3) Adoption of Minutes from 2014 AGM – Selina moved to adopt minutes; Laurelei seconded; carried

4) Membership Update (Laurelei Primeau) – 182 members with 135 bctf members; trending upwards with 29 in the Cariboo district; Patrick trimmed Listserve to current members only;

Selina added that the Kooteneys and the Cariboo are looking to start EEPSA LSA’s.

5) Financial Report (Jasmine Pilling) - $12379.26 as of June 8 ; received $5250 per capita grant, $5,605.85 in membership revenue. Contributed $2500.50 to 2016 PSA Conference (Kerri is rep), executive meetings in $1027.26 and Green Teacher subscriptions of $1102.75. All in all, EEPSA is in a good financial position.

6) Communications (Dallas Plensky) –Dallas reported updates - membership welcomes; newsletters; emails about pro-d’s; updated minutes; looking at how to attract teachers and connect them with EEPSA.

7) Professional Development Update (Kerri Lanaway & Bruce Ford) – EEPSA was far reaching this year working with other psa’s and districts. Collaboration with BC Social Studies psa – brought in over 80 memberships; focus on place-based learning and plans in the work for future collaboration; partnering with BCTELA at fall conference.

8) Executive Elections (Jonathan)

President: Jonathan nominated Selina; seconded by Bruce; acclaimed

Vice-President: Selina nominated Jonathan; seconded by Dallas; acclaimed

Secretary: Dallas nominated Donna; seconded by Laurelei; acclaimed

Treasurer: Selina nominated Jasmin; seconded by Lauralei ; acclaimed

Membership Coordinator: Kerri nominated Laurelei; Jonathan seconded; acclaimed

Communications Chairperson: Selina nominated Dallas; seconded by Kerri: acclaimed

Pro-D Chairperson: Ryan nominated Kerri, Jonathan seconded; acclaimed

Co- chairperson; Barb nominated Bruce; Kerri seconded ; acclaimed

Member-at-Large: Kerri nominated Ryan; Selina seconded; motion carried

Selina nominated Barb; Jonathan seconded; motion carried

Advisory Community Liaison Positions (non-voting):

Vanessa Lee – Metro Vancouver; Patrick Robertson – Walking the Talk and UBC; David Zandvliet – SFU; no opposition

9) Curriculum Update & Strategy (Patrick Robertson) – see email and document sent by Patrick

10) Motion to Adjourn – 6:03pm Jonathan motion to adjourn; Selina seconded; motion carried.

### 11) Walking the Talk for Green Schools Summer Solstice Celebration & Networking Event