

EEPSA Local Chapter Meeting

Date: May 1, 2017

Location: Nipika Mountain Resort

In attendance: Hannah Garvie, Sandra Beckett, Laurie Neeve, Dan Clark, Alyssan Gauthier, Caren Nagao, Tara Wittick, Natasha Burgess

1) Catching up (all) – N/A, First meeting

2) EEPSA business

EEPSA update (president)

-Decision on developing one Local District EEPSA Chapter with three sub committees (Golden, Windermere, Kimberly)

- Ratified Constitution
- Elected Members: President: Tara, Treasurer: Hannah, Secretary: Alyssan, Communications Officer: Sandra, Members at Large: Laurie, Caren, Duncan Whittick
- Ratified LSA name: Rocky Mountain Place Based Learning Network
- Completed our initial budget to submit to EEPSA

Financials update (treasurer)

N/A – First meeting

3) Previous business

- N/A

4) Upcoming business

- Plan for August District Day, where Cheryl will feature the district direction of EE and PBL, with Ronna Schneberger, regarding connecting with nature and self care.
 - Natasha will connect with Cheryl regarding this
 - Dan will connect with Ronna
- We will submit a Collaborative Grant Application for committee members to meet to plan for:

- An EE and PBL chapter meeting in late September/early October for the 3 zones to plan for an October Pro D day to bring in an environmental educator focused on Place Based Learning, such as Dave Verhulst
- We will invite BCTF members in attendance to become members at large of our local chapter
- Delegate responsibilities for the Collaborative Grant Application
- We'll put an announcement in the Learning Leadership Report to encourage other interested teachers to join us at our Fall meeting.
- Each sub committee will decide what resources will be needed for zone book clubs, etc to formalize our financial needs
- Apply to CBEEN for a Pro-D event grant
- Approach each local union to see if they would contribute to our October Pro-D event

Next meeting:

- October 3, 2017

Move to adjourn – Caren