

LSA Meeting

April 21st

Members in Attendance: Alisa Paul, Dawn Robinson-Howey, Mandy Yip, Kristina Carley

1. Aboriginal Acknowledgement
2. EEPSEA Membership – required by all LSA members
 - a. Will our LSA want to be involved in the October PSA day?
 - b. Are members interested in volunteering or applying for detached duty to attend the World Environment Education Congress on Sept. 9-15?
3. Our constitution:
 - a. Committee reviewed the EEPSEA: Forming a Local Chapter of EEPSEA
 - b. Committee formally created a list of objectives
 - c. Committee created a modified constitution, to be typed by Alisa
4. Review of roles:
 - a. President – Alisa Paul
 - b. Secretary – Katy Deo
 - c. Treasurer – Mandy Yip
 - d. Professional Development Chairperson – Dawn Robinson-Howey
 - e. Membership Coordinator – Kristina Carley
 - f. Officers will be elected or re-elected during June's AGM
5. Celebrate and Share:
 - a. Outdoor classroom at Forest Grove
 - b. Visits to sites of outdoor learning: Opal School
6. Upcoming business/ Next steps:
 - a. Annual General Meeting to be held Monday, June 19th
 - b. AGM Agenda:
 - i. Identify special projects and set budget proposal for funding for next school year (to be submitted before September deadline).
Some ideas brought forward were:
 1. Resources – create an LSA “library” for members to borrow
 2. Group trips to see other outdoor programs – Mandy is looking into the cost of trips (ie. Bowen Island, Maple Ridge outdoor program)
 - ii. Membership confirmation and set a membership fee of \$10.00
 - c. Members are asked to think about special projects they would like to identify at our AGM on June 19th as we prepare to set our proposed budget