**June 19th, 2017- EEPSA Meeting at Marlborough Elementary School**

1. Review of Roles and Constitution

B. Outside or Place Based Learning for local name

2. Kristina was elected to be Vice President

Megan was elected to be Membership Chair

Treasurer- Mandy

Pro-D Chair- Dawn

Secretary- Katy

President- Alisa

3. EEPSA looking for a local chapter to come to Oct. 20th PSA day to share their background

* Will need to put together a presentation, show website
* Leadership conference on how to set goals, leadership capacity at Alexander Camp in April- 4-6 people

4. Can only ask for $1000 from BTA and EEPSA

* Opal school
* Detached Duty to visit other schools, Nest/Gibson/Bowen Island/Richmond
* Contacting teacher from Maple Ridge for Feb.16th pro-d day- Get Out Doors am/itinerary in the afternoon (round robin sharing from visitors) and half time release time to organize the kits in Oct./Nov.
* Budget needs to be in by Sept. 15th
* Katy can contact Richmond for Feb. 16th presenter, Jolene North Vancouver/Langely, Carrie for Maple Ridge
* Alisa will talk to Particia about outdoor kits
* Carrie will talk to Wild BC about getting us a work shop

Next Meeting-> **September 5th Tuesday at 4pm at Marlborough**