EEPSA Meeting Minutes – January 31, 2018

In attendance:

Megan Zeni, Anne-Marie Fenn, Dawn Lessoway, Michael Wolfe, Neal Campbell

Call to order

Pre-Discussion: Why do we think we want to form an EEPSA chapter?

* Funding
* Influence within the district
* Act as a resource
1. Establish Roles
	1. Co-chair: Anne-Marie Fenn
	2. Co-chair: Michael Wolfe
	3. Secretary - Dawn
	4. Treasurer - Megan
	5. Communications Officer – Neal
	6. MAL – Anita (need to confirm)
	7. MAL – Christy, Neill, Janet????

All members of executive need to join EEPSA

1. Set goals
* Raise awareness and create and support a network of environmental educators in the Richmond School District
* Represent the voice of teachers at district stewardship policy meetings
* Act as a liaison with provincial EEPSA Executive
1. How often to meet? Where? When?
* Meet once a term – next meeting in April or May -
1. New ventures
* Eco Café Planning – put on agenda for next meeting
* Solar Energy Initiative
* Retreat - EEPSA

Actions:

1. Contact Selina Metcalfe
	1. inform Selina of our chapter formation
	2. ask about C2C retreat (April 8-10) Is it on? Who can go? How Many? What is the purpose of the retreat?

Next Meeting: May 2, 3:30 – 5:00 @ Woodward