EEPSA Local Chapter AGM

**Date:** Sept. 19 2018

**Location:** Modern café

**In attendance:** Stephanie Noel, Tara Johnson, Michelle Gadbois, Janette Vickers, Sarah Newton

**Member Sharing:**

* Budget for 2018/19- due Sept. 22 (see attached for budget)

**Discussion**: We could use the professional learning / conference attendance money in the budget for the Nipika Leadership Retreat in April 2019.

* There are some outstanding amounts owed to Molly and Michelle from our AGM (food) and resources –

**Action**: Michelle will email Selina from EEPSA executive to inquire about funds owed.

* Pro D : Discussion of planning a Pro D day on Monday, May 13. Possible trip to Begbie Falls to over a variety of workshops / activities (some connected to Coyote’s Guide)

**Action**: Sarah has contacted Colleen (Pro D committee to check about date).

**Discussion**: Ideas for Pro D workshops include class management, place-based lesson plans, activities from Coyote’s Guide. A possible location is Begbie Falls.

* Take Me Outside Day – **Oct.** **24**  <https://takemeoutside.ca/tmo-day/>

**Action**: Tara will email Duncan about including SD 19 to see how we can be included in the district list.

**Previous Business**

* BVE outdoor shelter – wood has been stained and the shelter is in the process of being built
* Wood for the AHE is being stored. AHE will be figuring out the plan / volunteers over the winter.

**Next Meeting: Wednesday, Oct. 17, 2018 at 7 am (Modern)**