

EEPSA Local Chapter Annual General Meeting Minutes

Date: Wed. May 22nd, 2019

Location: Hop & Vine Taphouse, Burnaby

In attendance: Dawn Robinson-Howey, Kristina Carley, Donna Morgan, Kerri Lanaway, Alisa Paul, Jina Kim, Selina Metcalfe, Andrew Landry

1. Catching up – all
2. Electing executive members
 - a. President: Kristina re-elected (Kerri nominated, Alisa seconded)
 - b. Secretary: Dawn re-elected (Kristina nominated, Donna seconded)
 - c. Treasurer: Mandy re-elected (Dawn nominated, Kristina seconded)
 - d. Vice-president: Kerri elected (Kristina nominated, Dawn seconded)
 - e. Professional development coordinator: Donna elected (Dawn nominated, Alisa seconded)
 - f. Open positions: membership coordinator, communications coordinator - in the meantime, Kristina and Kerri will share these roles
 - g. If there are members who are interested in being members on the executive team, but not in attendance, please let Kristina know
3. Plans for next year
 - a. Putting on an event - Workshop/conference during the February district day
 - b. Participate in C2C conference in October
 - c. Garden series – joint Local Chapter and Burnaby School District project – Kristina and Donna will look into applying for a joint grant, TD and Vancity grants
 - d. Book club for next year – suggested books: *Dirty Teaching: A Beginner's Guide to Learning Outdoors* and *Coyote Guide to Connecting Outdoors*
 - e. Feedback on Jan. 28th place-based learning curriculum day was very positive
4. Important upcoming dates:
 - a. C2C Summer Solstice: June 20th at the Brewhall, Vancouver:
<https://c2c-bc.org/events-and-activities/>
Register here:
<https://c2c-bc.org/events-and-activities/solstice-event/>
 - b. C2C Annual Conference: Connecting People, Place & Planet, Oct. 25-26, UBC <https://c2c-bc.org/conference/>
 - c. Fall Local chapter meeting: TBA