EEPSA Local Chapter Minutes

Date April 16, 2018

Location Mount Baker

In attendance

1. Kate R, Harmony, Anick, Anneli, Kate H., Jen D., Monica N., Patrice Oscienny, Tanya Miejer
2. **EEPSA business**
   1. Approved the Minutes – April 10, 2018 (1st: Jen D., 2nd: Kate H.)
   2. Move to Approve Agenda – April 16, 2018 (1st: Monica N., 2nd: Kate H.)
   3. Update from Kate R. – Hosted a Pro-D Coyote Mentoring, 40 educators or group email list
   4. **Nominations:** 
      1. President – Nomination(s): Mardelle S.
      2. Secretary – Nomination (s): Jen Doll
      3. Treasurer – Nomination(s): Kate R.
      4. Communications/Pro-D Coordinator – Nomination(s): Emailed to Membership
      5. C2C Coordinator – Nomination(s): To possibly be added at a future date
         1. C2C: assistance: Harmony Lloyd and Jen Doll
   5. **Vote**
      1. President: Mardelle Saureborn – All in favour: unanimous
      2. Secretary – Jen Doll – All in favour: unanimous
      3. Treasurer – Kate Ruoss – All in favour: unanimous
   6. **Budget:** 
      1. Update - $600 approved for the year, $100 for Resource Library, $500 for Coyote Mentoring Thursday, Any profit from Coyote Mentoring Workshop will be decided next year.
      2. Next Year Budget: Tabled for next meeting

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| --- | --- |
| **Item** | **Estimated Budget** |
| Pro – D Workshop:  Idea: Messy Math – Juliet Robertson  Idea: Hosting a Risky Play Workshop (2+day) – Nature Alliance |  |
| Lending Library |  |
|  |  |
|  | **Total:** |

1. **Upcoming business**
   1. Coyote Mentoring – 46 educators have signed up, extra mentoring day on Thursday May 3 (7 people signed up) 9:00-3:00
   2. Messy Math Workshop with Juliet Robertson – Hosted by Mardelle
   3. Registration for National C2C Conference at St. Eugene opens in August – Conference in October
2. **C2C Debrief –** Asking EKEEPSA to write a letter of support for the district to support a C2C (Harmony and Jen)

Next meeting: **Wed. May 9th, 2018 @3:30 – Zoom Meeting**

Agenda for Wed. May 9th, 2019

1. **In attendance**
2. **Update**
3. **EKEEPSA business**
4. Nominations for Communication/Pro-D Coordinator
5. Budget
6. **Upcoming Business**