EEPSA Local Chapter Minutes

Agenda for May 24, 2018

1. **Call to Order**
* In attendance: Kate, Harmony, Kate, Kate, Duncan, Barb
* Acknowledgement
1. Adoption of minutes April 16, 2018 AGM: 3:30
Adoption of agenda May 24, 2018:
	1. Guest Speakers - Sonja Seher for Wild Voices
	Program Director – 14 left, 7 delivered today!

She will want to connect so say hello !

Duncan for CBEEN - EECOM booked in record time – EECOM has never seen an uptake like that. 70% are teachers, coast to coast to coast and international representation.

If you didn’t get in, there is talk about morphing this into a C2C for October ProD every year. Locals can host. Growing those connections

Approval in June for funding for locals, plus an annual planning retreat to build and nurture place based learning. SD5 is supportive of this in release time.

CBEEN has Coyote Mentoring books available at

Maybe use Feb Curriculum day for EE

CBEEN can make book marks for SD5 to promote – let Duncan know how many you need : )

1. **EKEEPSA business**
2. 2017-18 Goals
	1. To run professional development for teachers with a focus on place-based learning/environment education
	2. To build membership and build capacity at each school with a teacher
	3. To support the implementation of place-based education/environment education by partnering with School District 5

Discussion, adjustments, adoption of goals

Still stand, rep for all school perk Cbeen

1. Member Sharing - Teacher and School Initiatives
	1. Cranbrook

Education – how do we FIND the right people : ) Wild Wild Wild

Garden, Fish Hatchey

Rocky Mountain Lake

Compost bin – RDEK donating for free

Mount Baker – trips – grey creek

Soil Unit (enviro credit )

Overnight trips

Disconnect in ability to share what we do to others even in our school (KBEE –

Barb – building kits to go with EE resources to sign out centralized hub

SD5 District Resource Center – Class set of Binoc and Magnifiers

* 1. Elk Valley

FSS – Bats Gr 7 Bat houses in Annex Park

Pilot recycle Projects

One Use Plastic

Cigarette butt campaign

Making bags for bagless businesses

Sparwood

1. Presidents Report 2017-18 in review
	1. September – Stan Kosak
	2. October – David Sobel
	3. Ongoing Lending Library/ Book Clubs
	4. February C2C - Fernie (Harmony)
	5. April - RSA SD5 and SD6 sharing session
	6. May - Coyote Mentoring
	7. August – Juliet Robertson
	8. Regular meetings via zoom
2. Treasurer’s Report Review 2017-2018
	1. Allocated to EKEEPSA by EEPSA: $600
		1. Amounts allocated to: CBEEN Coyote Covered it $500
	2. Additional Income
		1. RSA Honorarium: $75
		2. Coyote Mentoring Registration:
	3. Outstanding Costs:
		1. Kate for purchase of Coyote Mentoring book – pending
		2. Mardelle for purchase of Dirty Teaching, Messy Math
	4. Budget for 2018 – 2019 – TBD in September

|  |  |
| --- | --- |
| **Item** | **Estimated Budget** |
| Pro – D Workshop:Idea: Hosting a Risky Play Workshop (2+day) – Nature Alliance |  |
| Lending Library |  |
| Climate Change Workshop  |  |
| CBEEN  | **:** |
|  | **Total** |

1. EKEEPSA Nominations
	1. Communications
	2. Pro-D/Lending Library Coordinator
	3. C2C - needs to be a shared load for the planning and implementation
2. **Committee Reports**
	1. Communications
		1. suggestions for connecting
		2. school based contacts
	2. C2C (Classroom to Community) Local
		1. Draft letter SD5 to support local C2C
	3. Membership Drive
		1. Updating EEPSA membership
		2. FDTA pays for one submit to FDTA in September
		3. CDTA As well
	4. Lending Library / Book Clubs
		1. Bulk Ordering available through CBEEN
		2. Currently in Library:
			1. Dirty Teaching Juliet Robertson
			2. Messy Maths, Juliet Robertson
			3. Coyote’s Guide to Connecting with Nature, Young, Haas, McGowan
			4. Natural Curiosity 2nd Ed, Anderson
3. **Upcoming Business**
	1. Juliet Robertson Summer Session
	2. EECOM C2C October 21-23, 2018
	3. Cranbrook/Elk Valley Locals
4. **Next Meeting September 2018
Adjournment**