

# EEPSA Local Chapter Minutes

Date Sept 12<sup>th</sup>, 2017

Location Gordon Terrace 3:45  
FJMES

In attendance

- 1) Introductions – Barb, Kate, Jen, Karen, Kelly, Victoria, Duncan, and Sparwood crew (sorry I didn't catch all the names)  
Current Interim Executive – Kate R, Mardelle, Annick, Anneli, Harmony

## 2) EEPSA business

**Introduce Duncan – CBEEN – overview of what is happening with CBEEN and Wild Voices**

- 7 local chapters
- Stan Kozak - Sept. 22/23
- David Sobel – Oct. 26<sup>th</sup>
- Green Teacher Webinars
- CBEEN – Bursary \$500 per teacher

EEPSA update (president) - become a member of EEPSA, Locals pay for one PSA

Financials update (treasurer) - budget vote to send in

- Motion to Pass budget. 1<sup>st</sup>: Mardelle 2<sup>nd</sup>: Kate R. **Motion Passed**

Communications Update – EKEEPSEA group via Office 365, Video connect

Teacher rep

- Our goal to have a representative at each school within the district that will relay relevant information and pro-d. In Cranbrook we have a representative from Parkland, Baker, GT, KO, TM, Steeples.

## Book lending library

- Duncan offered to send booklist from SD6 and SD51. Also bulk orders can be purchased through CBEEN at a discounted price.
- Motion to buy 2 Coyote Mentoring Books for our district. 1<sup>st</sup>: Kate R  
2<sup>nd</sup>: Anneli. **Motion passed**
- **Looking for someone interested in setting up a book club in our district!**

## Break-out to locals

- what resources do we have
- school project summaries
- teacher expertise

### 3) Previous business

Executive election process for start- up  
Discussion re: process moving forward

### 4) Upcoming business

- Stan coming
- David Sobel coming

Next meeting: **November 7<sup>th</sup>, 2017 @3:30 T.M. Roberts Rm. 4 and TBA in the Fernie/Sparwood/Elkford.**

## Agenda for Nov. 7<sup>th</sup>

In attendance

EKEEPSA business

1. How to join the PSA
2. Lending library update
3. Share out from Dave Sobel workshop and Coyote workshop in Golden
4. Barb K. – garden grants
5. Coyotes guide – Workshop on May 4<sup>th</sup> – thank you CBEEN for sponsoring  
Venue  
Food  
Pricing
6. RSA day? should we have a share-out session