**Date**: Friday, May 3, 2019

**Location**: North Surrey Secondary School

**Agenda**:

1. Catching up and lunch (all); Welcome and introduction (Drew)
2. EEPSA/SEED36 Business

**EEPSA update (Selina):** Members of Seed36 are encouraged to join or renew their $30 membership to EEPSA as our funding allotment is based on membership (Note: $20 comes back to our group). Pro-D funding can be used for PSA memberships. SEED36 is a local chapter of EEPSA and in the process of becoming an LSA. Membership numbers helps strengthen our ability to advocate.

Links for membership to EEPSA:

<http://eepsa.org/membership/>

<https://bctf.ca/psa/join.aspx>

<https://bctf.ca/uploadedFiles/Public/PSAs/~PSA-ApplicationForm.pdf>

**Financials update (Amy):**

Funds were spent this year for Appies at our Fall Meeting and to fund the lunch at today’s STA convention Pro-D event. Noted that buying locally-sourced, organic food costs more.

1. **Previous Business**:

Communication (Sarah): made a flyer to advertise SEED36 and brought copies for us to distribute to colleagues and when networking; created a SEED36 Team on Office 365.

1. **New Business**:
2. Elected roles for SEED36 for 2019/2020

* President: Andrew Landry
* Vice-President: Alison Leslie
* Treasurer: Amy Wilder
* Secretary: Kristy Harrison
* Communications: Sarah Schnare & Diana Brebuck
* Pro-D Subcommittee: Selina Metcalfe (chair) – Amelia, Christine Syms, Monika Stahlstrom, Kristy Harrison
* Membership: Marley Stewart
* Members-at-large: Lora Sarchet, Cheryl LeClerc, Jeremy, Niki Leech

1. Goals for 2019/2020 – brainstorming session

* **Communication**: use SEED 36 Team to post minutes, resources, folders for articles, networking, outdoor education programmes and community partners contact information, garden resource, list of funding sources, field trip ideas, sample permission and waiver forms
* **Lending Library**: donate extra copies of resources for circulation amongst SEED36 members; create a list of resources on Teams; send resources via courier; Selina suggested putting an EEPSA sticker inside the books
* **Pro-D for next year**: hoping to have an environmental education strand at the STA Convention Day; Selina encouraged us to check out some of the EEPSA <http://eepsa.org/> and C2C: Classrooms to Communities <https://c2c-bc.org/> events that are planned throughout the year
* **Supporting schools with the Garden Resource application/implementation**: have sharing sessions with mentors, host future SEED 36 meetings at different sites to see schools are progressing, look for organizations that will support schools in kind (e.g. A Rocha), create a seed exchange or seed binder in the fall (Note: Sullivan Elementary offered to organize this), promote the garden within the school by having each Department “own” a bed for use in teaching; have the garden as an outdoor learning space that can be booked by classes; t-shirts for student clubs; can have “Living on the Ledge” competition within school when waiting for the application to go through to promote excitement for the garden
* **Networking/Increase Membership**: suggested adding an environmental education contact person at Elementary Schools; creating connections within the Family of Schools; hosting connection events such as the Edith and Arthur meeting where we can meet up and build community; connecting to other education networks such as C2C: Classrooms to Communities or other EE LSAs around the province

1. **Next meeting**: TBA (Edith and Arthur in the fall?) Thanks to Alison, Monika, Diana, Christine and Sarah for hosting our morning Pro-D session at EKOLogy, and to Drew and his students for hosting the afternoon session and for lunch.

Meeting adjourned: 1 pm