**EEPSA Executive meeting – June 2019**
Monday, June 3, 2019 at 4:00 pm PST
Location: Online (via GoToMeeting, see details below)
Join URL:  <https://www.gotomeet.me/BCTF-PSA>
 Or call-in: +1 (647) 497-9391<tel:+16474979391,,232994837>
Dial in access Code: 232-994-837

Connected : Jonathan Dyck, Selina Metcalfe, Kerri Lanaway, Hedi Lessman, Laura Jackman, Russell Vinegar, Megan Zeni, Donna Boucher

1)     Catching up (all)

2)     BCTF business
    a) PSAC update (Jonathan):

PSA meeting this week that Jonathan will attend. Asked if there is any information he could share regarding local chapters and starting up. Recommended that we have easy template and steps as used by EEPSA. Selina offered to send what she has been done in Surrey for starting LSA’s. Others could send their input to Jonathan. PSA Council has been sharing what individual PSA’s are doing.

Accounting rules will be changing for PSA’s, such as adding membership renewal to conferences is something they will be looking at.

 b) Financials update (Russell)

Russell is looking into financial info prior to Oct. Jonathan will check into it and get records updated.
    c) Membership update (Laura)

In Laura’s district, PAC has been paying their memberships. CBEEN is looking at ways to combine memberships ie EEPSA and CBEEN. Jonathan will speak with Duncan to see if there is a solution.

3)     Communication: Website/Social Media (Jonathan)

Laura has access now and will add specific posting. Selina, Kerry and Nick have shared responsibilities with the social media. Laura suggested posting first at Instagram then it is easier to repost to other locations.

4)     Local Chapters update (Selina)

June 11 – Local Chapters check in call with Selina. She is trying to get Local Chapters to connect 4 times a year.

5)     Previous business

    a) Leadership Clinic (Selina/Kerry)

Nipika Leadership Clinic was a success and info was shared on how the various groups “fit” together. Everyone felt it was very productive and worthwhile event.
    b) New Teachers Conference (Jonathan)

Conference in Nanaimo where Jonathan did a workshop on exploring place-based learning and set up a table to share EEPSA info. Jonathan thought it was very valuable and created new energy.

6)     Upcoming business

    a) Solstice Event (Selina) – June 20 at Bleu House at Olympic Village

Registration has been sent out. There will be a leaders circle for the first hour before the Solstice event. Metro Vancouver and Selina has invited local group leaders to network and share. Discussing various hubs that will be set up at C2C.

***MOTION*** – Selina made a motion for EEPSA to contribute $500 toward the Solstice event. Natasha seconds. Motion carried.

    b) BCTF Summer Leadership Conference (Jonathan) –Kamloops

Third week of August with all expenses paid for. All local reps and PSA’s have members sent. Jonathan is unable to attend, but would like someone else to represent EEPSA.
    c) C2C Conference 2019 (Selina)

There is a reduced rate for steering committee members and 6 reduced rates for other EEPSA exec members. Conference proposals are open now until June 15 so submit workshop proposals before then and encourage others to submit. Jonathan suggested a Local Chapters sharing at the conference (something separate from the AGM). Selina will submit it .

Conference is Thurs night, all day Friday and Sat. Sun will be a brunch for selected participants.

***MOTION***: Selina made a motion for EEPSA to host the C2C closing brunch on Sunday with a contribution of $500 -1000 (pay up to 50 participants).

Seconded by Jonathan. Motion carried.

Next meeting: September

Date to be determined.

Meeting adjourned at 5: 11.

**Thanks everyone!**