Present: Megan Jamison, Denise Currie, Malin Christensson, Monica Nissen, Brenna Leitch, Sarah Pollick, Heather Keczan, Heather Bury

1. Introductions

2a. Pro-D

- April 20th likely district
 - o Suggested BCTF workshop
 - Who is instructor/ facilitator? Local would be ideal
 - o Whoever did the BEETLES workshop, was great and maybe had other workshops they offer
 - Check in with Duncan
 - o WildBC?
 - o How to find out what people might want
 - Survey, staff discussion
 - o If there's funding for this, could we send someone to learn how to lead/facilitate these workshops?
 - O ! confirm this is a good pro-D for us to organize something for, propose workshops
 - Sarah- Pro-D meeting on 17th
 - ! come up with options (different sources) for workshops (send brief synopsis to Sarah before meeting so she can propose ideas)
 - BCTF climate change etc
 - Monica- BEETLES
 - Climate Emergency workshop?

2b. Touchstones

- Two sessions so far
- Leslie Garlow
 - o Indigenous coordinator
 - Led talk around medicine wheel as a tool to center/lead how you teach in your classroom

- o Skywoman and creation stories
- o Inspired Braiding Sweetgrass more teachers involved in school garden
- Coming up: Metis
- ! Communicate dates/ info/ contact
 - O Staff Reps: put out information/posters in schools

3. Becoming a Member

- 14 members now!
- BCTF website to sign up as an official member
- ! Staff Rep explain during staff meetings or discuss with interested colleagues

4. EEPSA Reps

- Crawford Bay Heather B
- Trafalgar/ LVR (when possible) Heather K
- JVH Brenna
- South Nelson Denise
- Winlaw Megan

5. Contributing to website

- Heather Young
- How else do we get information out?
 - o Staff meetings, etc

6. Field Trip Map

- Quick reminder at every Pro-D/ workshop
- But in general, backburner for now and develop more later
 - o Future workshop on developing and using map

7. EEPSA/CBEEN Leadership Clinic April 24 – 26, 2020 at Nipika Resort

- · Generally, exec
- ! Monica will contact Naomi Ross
- Lot of planning for local chapter moving forward; for following school year

8. Next meeting

- Survey to find date? Or discuss among present members
- Location
 - o Co-op
 - o Jam-Factory
 - o Cram-Shack at Yellow-Deli

9. Ideas for Local Chapter

- Combining school field trips (cross-school outdoor activities)
- More student involvement in outdoor planning
 - o How to?
 - o Increase buy-in
 - o Student leaders
 - o District based but could start school based
 - o Plan and put on student conference
- Green Plan
 - o Other schools declaring climate emergencies
 - o What is SD8's sustainability plan?
 - o! Megan will email Christine Perkins about Green Plan
 - o Support Pro-D opportunities for climate workshops etc
 - o Find out if PACs are keen to support
- WildBC Below Zero book great resource!
- What are our goals for the year?
 - o Monthly meetings
 - o Pro-D workshop

- o Increase membership
- ! Megan contact Carmen Procter about COOL IT climate programs for students
- Increase membership
 - o Gathering with more of a focus guest speaker?
- Focus for next meeting: solidify year plan (tangible goals for this year)
- Seem to be two goals for meeting. Need to be very clear which we are doing (focused planning vs social/ sharing)

Action Items

- Megan
 - o Send information about Touchstone events to staff reps
 - o Email Christine Perkins about district Green Plan
 - Contact Carmen Procter about COOL IT
- Staff Reps
 - o Print and put up posters in school about Touchstone events
 - o Discuss EEPSA membership with interested colleagues or in staff meeting
- Members
 - o Email Sarah brief synopsis and facilitator of workshop options for April. 20th
 - BCTF
 - BEETLES
 - Other
- Sarah
 - Propose Pro-D workshops at January meeting
- Monica
 - o Contact Naomi Ross about April Leadership Clinic