

**Agenda for Executive Meeting**  
**January 28, 2020, 4pm**  
**Strawberry Vale School (Kiersten's Room)**

1. Greetings, announcements and regrets  
Attending: Chloe Fought, Lisa Lockerbie, Dayna, Christ-Rowling, Gillian Petrini (by phone)
2. Review of previous minutes and Action items:
  - a. Gillian liaised with Lauren Hudson, Oceans Network Canada regarding conferencing technologies and potential partnership.
  - b. Chloe liaised with Provincial EEPSEA about online video conferencing
  - c. Chloe liaised with Sierra Club for potential event dates together, possible future event on Indigenous Knowledge
  - d. Created a Google Doc for Tapestry, also have a table at Tapestry
  - e. Critical Conversation  
Recycling and waste is the topic for the next critical conversations, advocating more broad collection and recycling of plastics.. Reports on what SD 61 and 63 do. CRD will also attend

**New Items**

**3. Budget**

- \$251.64 still available in our budget.

**4. Upcoming School Waste Critical Conversation on February 4, 4-5:30pm @ Colquitz Middle School**

**ACTION:** Chloe to Invite Greg Kitchen from Victoria sd#61 to be involved

**5. Booth at Tapestry**

- SSEEPSA has a booth at Tapestry

ACTIONS: Chloe- bookmarks with dates of upcoming events and meetings on the back, blurb, Gillian- topic suggestions sheet, Dayna- Social action project examples and photos, Kiesten- sign up sheet and clipboard, Lisa- decorate the table

**6. EEPSEA Leadership Clinic at April 24-26 at [Nipika Mountain Resort](#).**

- Attendance list due by March 13
- max 4 from our chapter. 1 person fully funded, other 3 food and lodging covered.
- Chloe is going, anyone else in our Chapter?

ACTION: Chloe will contact Aaron Maxwell and possibly reach out to EEPsA members to see if anyone else wants to step into a leadership role

**7. Slack- feedback on the use of this as a tool**

- General consensus is it was tricky to use

**8. Sharing our email details [salishseaeepsa@gmail.com](mailto:salishseaeepsa@gmail.com) for exec to use.**

ACTION: Lisa will send out emails about community events from salishseaeepsa email site.

ACTION: Dayna will look into other options for disseminating information

**9. Chloe's research-- see questions handout**

- a. Indication of whether you as executive are OK with me collecting data (signing permission to come)**
- b. Desire to make sure all executive are part of the decision process on questions and processes for data collection**
- c. Setting a time(s) for group interview processes.**

Those who were in attendance gave feedback on questions and support for a March group discussion on strengths and weaknesses. Chloe will table the idea of a survey for now.

**10. Upcoming events and dates**

**a) Critical Conversations**

- Parks conversation to postpone to early April

ACTION: Chloe to liaise with Saanich Parks ASAP to get a date

- What else would be useful, Westshore--on a ProD day?
- SD62 to host next one (Sangster). Dayna to establish a topic and date once we know the parks date

**b) Online conference calling**

ACTION: Chloe and Gillian will attempt to demo the EEPsA/BCTF conferencing method before we decide if this option is viable.

**c) Upcoming meetings**

- June AGM Proposed Date June 4
- Next meeting

ACTION: Chloe to send out Doodle Poll for either March 4, 5, 11 or 12th

- Fun June event membership drive- to be discussed next meeting

**11. Tapestry Conference Session Planning**

- Tapestry presenters will figure out dates on their own to coordinate

Meeting adjourned 5:45pm