

Executive Meeting
March 12, 2020 4-5:30pm
Glanford Middle School Library

Present: Chloe F, Joanna L, Greg B., Lisa L, Kiersten, Dayna,

Absent: Gillian?

1. Greetings, announcements and regrets; vote to add Joanna Linger to our executive ---role?

Joanna L. is from Claremont. She would like to join our executive. She will for now be a Member-at-Large with Lisa.

Motion: Chloe

Seconded: Dayna

Motion passed by all.

12 people need to be present for an interview Matrix- (part of Chloe's research), mainly about future directions of Salish Sea EEPsA, etc...

Dayna: Check out "Life as a Bocquet" beeswax making program....

2. Chloe's research; Informed consent, questions

Chloe passed around sheets for us all to sign for use in her research (information use, names, Chloe is recording this particular meeting, etc...)

Chloe is working on research, we did a few discussions that she recorded - we worked on our goals.

3. Reflection and Re-evaluation of Salish sea focus and goals--- exercises designed as part of Chloe's research but aimed at being useful to future planning

**** Decision on what are our priorities and next steps for year*****

Exercise completed with Chloe. No notes taken.

4. Old Business Updates & Action Items

a. Waste Management- where we are at and next steps--collect, partner contact plan next steps (future meeting)

Chloe talked about her meeting with Facilities and her district. She got lots of information about when pick-ups are, what days, etc...The differences in when pickups happen is astonishing. She got a report from 2009. She did get dollar amounts of recycling/garbage/organics cost to dispose.

Is there a way to get the cities on board with the schools (CRD?) to do a better job? Could the schools become a hub for recycling, etc...rather than trying to divert all garbage to other places? Where does all the stuff actually go? How much money does it really cost for us to recycle everything? Can we have it here as a public building and entity?

Dayna has been reaching out to Glen O'Keefe (Facilities) for her district. Dayna's efforts have been non-productive.

Kiersten- All recycling just got tipped and sent to the landfill, and really nothing ended up happening, the cleaning issue is a major issue, whose job is it to recycle, is it in the contract? What does the language say?

*We need a **RECYCLING SPECIALIST** position that takes this on for the entire district. We need more than simple lip-service....and compiling of reports. There needs to be funding from higher, etc...We are now stuck in a contract with WM (Waste Management) and is there something better that is out there?*

- b. Tapestry and Climate Activist Training-- key outcomes and learning

Chloe learned some about goal-setting, splitting things up into more manageable chunks. How can we establish what was already happening, etc...before moving forward and creating new things?

- c. ACTION:Chloe to liase with Saanich Parks ASAP to get a date
- d. ACTION: Lisa will send out emails about community events from salishseaeepsa email site.
- e. ACTION: Dayna will look into other options for disseminating information
- f. **ACTION: Chloe and Gillian will attempt to demo the EEPsA/BCTF conferencing method before we decide if this option is viable. Set a date for when to try?**

5. New Business

- a. **ACTION: Chloe to Invite Greg Kitchen (Associate Superintendent from Victoria sd#61) to be involved in Waste Conversation & SD61 Invitation from Greg Kitchen**

Kitchen is working on a document for 'school planting/gardens' for SD61. He is working with lots of other organizations (One Planet, etc...) - Joanna spent some time talking to him at a meeting. She feels that he could be a good advocate. Kitchen would also like us to go to him for a meeting. Kitchen did come to Kiersten's class to talk to her students, Kitchen is receiving a lot of pressure from a lot of organizations about doing more than just the gardens.

b. Next Dates:

i. Waste Meeting

Do we need to have another meeting specific to the above? What are the steps we are taking? Should we go to a Board Meeting and talk to them about it and bring some students? What are we taking to the higher powers? A TOP 5 agenda? Could we find some ideas about what best practices should be for waste management? Can we invite the VP at Glenlyon.

Potential for April 9th- Thursday meeting- another at Glanford?

ii. Suggestions for Greg Kitchen Meeting

iii. Events in April-June

Next meeting- AGM meeting- maybe the first week of June? Need to cover certain essential things, go over budget, etc...Chloe to put out another poll about it?

April 27th - Dayna is running a Pro-D at her school. Canoeing, etc....Danya will check to see how much space she has and go for a paddle for the day. Dayna will look into it and get back to us about it.

1. Virtual meeting?

Is it possible to do? Chloe to look into it for us?

2. AGM & Chloe's research

3. Membership gathering--ie something SD62? Is there a ProD day?

6. Treasurer's report

7. Next Meeting?