B. Outside

Burnaby Local EEPSA Chapter Meeting Minutes

Wednesday, June 10, 2020

Zoom Meeting at 3:15-4:30

In attendance: Dawn Howey, Kristina Carley, Donna Morgan, Mandy Yip, Amelia Dare, Kerri Lanaway, Anah Therrien, Elaine Jaltema, Alisa Paul, Clark Perry-Bater

Items:

1. Acknowledgement of Traditional Territories
2. Introductions & Check-ins
3. Updates of the school year
	* Book club – 2nd one was postponed to next school year
	* EEPSA funds: used for book club meeting refreshments & book club books – *Messy Maths* by Juliet Robertson
	* Garden series – last 2 sessions postponed to next school year
	* Pro d workshops offered by members:
		+ October 2019 PSA Day
		+ February 2020 Burnaby District day
		+ February 2020 Cross Borders Conference
4. Plans for next year – budget
	* Book clubs
		+ Messy Maths
		+ 50 Fantastic Ideas for Math Outdoors
	* Environment Youth alliance – plants sale
	* Gardening programming for next year
		+ Native plants
			- Connections to indigenous knowledge, medicinal uses, art
		+ Using our garden in diverse ways – drying, making soaps, epsom salts, perfumes, pounding flour, eco-printing
		+ Learning to preserve food from the garden
	* Consider applying to put on a workshop for October’s PSA day
	* Make sure you have updated your EEPSA membership:<http://eepsa.org/membership/>
5. Elections
	* President: Kristina re-elected (Kerri nominated, Dawn seconded)
	* Secretary: Dawn re-elected (Kristina nominated, Donna seconded)
	* Treasurer: Mandy re-elected (Dawn nominated, Kristina seconded)
	* Vice-president: Kerri elected (Kristina nominated, Dawn seconded)
	* Professional development coordinator: Donna elected (Kristina nominated, Dawn seconded)
	* Past President: Alisa elected (Kerri nominated, Kristina seconded)
	* Members at large: Amelia Dare & Elaine Jaltema (Kerri nominated, Dawn seconded)
	* Open positions: membership coordinator, communications coordinator - in the meantime, Kristina and Kerri will share these roles
6. Upcoming events
	* Classrooms to Communities Summer Solstice Web Event
		+ Keeping it Local: Celebrating Place-Based Teaching, Learning and Leadership in Metro Vancouver and Beyond
		+ **Thursday June 18, 3:30 - 5:00pm PDT**
	* Lhtakoh\* - Where People, Place and Practice Flow Together
		+ \*Lheidli name for the Fraser River which means "waters within each other"
		+ Online Professional Development Event
		+ **October 23, 2020**