

Meeting Minutes for Executive Zoom Meeting
Thursday May 21 2-3:30pm

Chloe will be recording this meeting.

Attending: Chloe Faight, Dayna Christ-Rowlings, Kiersten Brookes, Gillian Petrini

1. What we are looking at for next year (the playing field during the COVID Crises)

- a. No in person meetings or conferences until at least Jan 2021.
 - ProD conferences will be happening virtually (EPPSA plan for Oct 2021)
- b. How can SSEEPSA support educators right now
 - ready to go activities (Earth School, Earth Rangers)
 - Activities that support educators outside socially distanced
 - Share resources with others (Facebook, other?)

2. Reviewing of 3 big goals from March 12-

Goals:

1. Promote and Support Outdoor Education within our schools (Professional Development and Advocacy for support)
2. Encourage teachers and students to be involved in environmental activism
3. Advocate and work with key stakeholders within our school districts and region for coordinated and supported district-wide waste reduction plan*

Additional thoughts:

- Build networking and social connection among educators. Perhaps a monthly social that takes people outside.
- Book Club- look at in the fall and what options for ProD we are engaging in. Could be a good thing to keep some of us connected.

3. AGM format-

- Roles needed: president, vice president, secretary, treasurer
- Other potential positions: membership coordinator, professional development chairperson, website/social media
- nominations by email
- Appendix A: AGM report

ACTIONS: Chloe to look into the protocols for online nominations and voting

ACTIONS: Chloe to send out call for nominations to Email list to see if other want to be on the executive and to pass on links.

ACTIONS: Reports to be created as follows: Chloe- welcome and intro/ highlights, Gillian- membership and communications, Greg- Financial, Pro- D- Dayna

ACTIONS: Gillian to create a AGM doc created and in the EE in the CRD in the AGM 2020 folder

APPENDIX A: SSEEPSA Local Chapter Annual General Meeting

- 1) Welcome and Territorial Acknowledgement
- 2) Introductions and Highlights of the year- Chloe
- 3) Adopt the minutes from previous AGM
- 4) Membership and communication report- Gillian
- 5) Financial report- Greg
- 7) Professional Development report: Dayna et al
- 9) Elections
 - President :
 - Vice-President :
 - Secretary:
 - Treasurer :
 - Communications Chair :
 - Pro- D Chair :
 - Membership Chair:
 - Member-at-Large:
- Other?
- 10) Discussion of goals for upcoming year