**EEPSA Executive Committee Meeting**

Tuesday, Sept. 22, 2020 at 4 p.m. PST

Location: Online (via Zoom)

Attending (remotely) Jonathan Dyck, Selina Metcalf, Russell Vinegar, Megan Zeni, Colin Mayer, Frances McCoubrey, Ryan Barfoot, Nick Townley, Donna Boucher (secretary)

1)     **Catching up** (all)

**2)**     **BCTF business:**

       PSA Council (Jonathan): Program statement (Form 1) and Outside Representation (Form 4) are due Sept. 30! Please check and edit as necessary. Any suggested changes should be sent to Jonathan. Selina suggested inviting someone from the Island to join the executive.

       Financials (Russell): Budget (attached Form 2) needs to be approved by our exec and then taken to the AGM

PS has a large budget – do we want to put some aside as a reserve?

 Very few expenses this year; Green Teacher subscription gone up; usual expenses are for Leadership Clinics, conferences and meetings; less spent this year due to Covid restrictions

 Suggested speaker fees for webinars on teaching outside

 Ryan suggested creating a committee to determine how to proceed with the Outdoor Learning Proposal;

 Spending on release time may be an option

 Will explore different ways to spend funds after the AGM

***Motion*** : Russell moves to take the attached budget to the AGM; Jonathan seconded; motion carried.

       Membership (Laura): Joint CBEEN/EEPSA memberships now available

vermembers at the present time

3)     **Communication** (Megan):

       Subcommittee meeting – may need to set aside time (half-day) to discuss future sharing of resource sharing

 ***Motion***Jonathan made a motion create a sub-committee that would report to the executive on recommendations for resource sharing, Megan seconded; motion carried.

       Nature Companion website evaluation (see below)

4)     **Local Chapters**(Selina): bookmarks and stickers are on their way!

   In process of getting budgets ready to submit to Russell with possible Local Chapters

 AGMS; Selina will send out any updates; Russell will let Local Chapters know what their

 funding is; decided to keep the cap for each chapter at $1000

 Selina is hosting a session on Local Chapters at the C2C Conference with Chloe Faught. She will share all the Local Chapters highlights. Let her know if you have something to share.

**5)**     **Previous business**

       Outdoor Ed policy statement (Ryan): now approved by the BCTF! Next steps?

C2C logo will be on the statement; unsure about other organizations at this point; ask partner

organizations to share it then follow up later with how to add others; Ryan would like the

core team to have another look at it, but Jonathan noted there can not be changes made at this

point. Everyone is encouraged to share with partners and local presidents;

Suggested they have a meeting before the conference…half-day meeting

***Motion***: Ryan moved that we release the 4 team members to take a half day to discuss policy

statement and next steps, then report back to exec. Jonathan seconded; motion carried.

Selina will post it on listserve/website with link to conference

       C2C Success Stories Zoom event on June 18th

  Several exec members attended and great youth representation

   Jonathan did some summer training on climate change and how to bring climate justice to

 our teaching

**6)**     **Upcoming business**:

       C2C Conference **ONLINE** (and in **Prince George)** on Oct. 23, 2020:

o   Early bird registration deadline extended till Sept. 30 (register and renew your membership!); currently 152 registrants; soon be able to sign up for workshops

o   Sign up to host a virtual session

o   Next Steering Committee Meeting: Monday, Sept. 28, at 4:30 p.m.

       EEPSA AGM: will be held on Zoom after the conference! Tuesday, Oct. 27 at 4 pm

       C2C 2021 update and motion (Selina)

 At last C2C meeting it was suggested the 2021 conference be held in Victoria. There will

be some info at this year’s conference

***Motion***: Selina motioned EEPSA will cohost the C2C 2021 Conference in Victoria; Nick

seconded. Motion carried.

Selina mentioned the potential for a new workshop on Climate Change. She will update us as it progresses. EEPSA is supportive of this initiative and would like to participate.

**7) Next EEPSA exec meeting**: Tuesday, Nov. 24 at 4pm.

 Thanks everyone !