

**Kootenay-Columbia Environmental Educators (KCEE)
Annual General Meeting**

June 26, 2020, through Zoom

In Attendance: Matthias Starzner, Ami Starzner, Matt Gale, Meagan Read, Charlotte Soles,
Lydia Jakovac, Laura Jackman, Russell Vinegar, Kate Running

Previous meeting minutes adopted by Laura Jackman, Seconded by Ami Starzner

NEW BUSINESS:

1. Vote for KCEE Executive for 2020-2021 School Year:

President - Matthias Starzner	<i>(Nominated by Matt Gale, all in favour)</i>
Vice President / Pro-D - Laura Jackman	<i>(Nominated by Ami Starzner, all in favour)</i>
Secretary-Treasurer - Ami Starzner	<i>(Nominated by Laura Jackman, all in favour)</i>
Membership - Matt Gale	<i>(Nominated by Matthias Starzner, all in favour)</i>

2. Treasurer's Report:

- \$420 to spend now
 - Incentives for membership drive?
 - Development time for resources?
 - Printing a resource? (~ \$15/book (25 pages))
 - Pre-order form
 - Post on CBEEN online store
- Reimbursements can happen by fall
- **Budget for Next Year**
 - The budget needs to be submitted to EEPSA by September 15th.
 - Funds for membership drive incentives
 - Support more OCC courses - district to pay for majority
 - Megan Zeni workshop? (CBEEN Bursary will carry over)
 - Pro-D workshops?

ACTION: Russell to check in with EEPSA as to whether we can invoice for resource development time.

ACTION: Laura to organize a day to create a resource.

ACTION: Laura to continue organizing Megan Zeni workshop.

3. Goals for Next Year:

- Membership drive
 - Virtual spiel at the beginning of the district pro-d day on September 2, 2020
- Document for outdoor classroom activities to distribute
- Indigenous integration ideas
 - Indigenous support teachers, maybe bring in KCEE to this group?
 - District approach to camas program and salmon ceremony?
 - Connections with elders
 - Guiding document / mission statement for Indigenous integration
 - Meeting with KCEE, Indigenous Integration Teachers, elders, Native Plant Society (C2C Model)
- Work with the district to develop outdoor learning protocols?
- Flexible timetabling/scheduling at the secondary level
 - Keep it on the radar!
 - EEPISA position statement on outdoor learning...
- Outdoor prep positions
 - RSS - Laura and Bridget
 - Kinnaird - primary prep position
- Attend C2C Conference (online) - Laura is presenting
- Offer more OCC courses to teachers in our district
 - November 23rd and February 26th Pro-D days
 - 2.5 days (afternoon and then two days)
- Get Megan Zeni out for a pro-d workshop
- Host pro-d workshops in the district
 - District Pro-D Day
 - October 23rd
 - November 23rd
 - February 26th
 - School Based Pro-D
 - April 26th
- Canadian Outdoor Summit, Gatineau, QC - September 29-October 2, 2021 (Matthias, Laura)

ACTION: Laura to approach Teresa about virtual membership drive on September 2, 2020, and running two more OCC courses this year (release time for one day on top of a pro-d day).

ACTION: Meagan and Matt to liaise with the Indigenous support teachers group and share ideas for how KCEE can collaborate with that group.

ACTION: Matthias to explore the idea of a guiding document for Indigenous knowledge integration.

ACTION: Ami to look into a letter to the district advocating for outdoor learning at the secondary level - Staff Committee Meeting?

OLD BUSINESS:

1. Feedback from this year

- Membership
- Resource/book library
 - 8 resources were lent out this year
- Grab and Go Pack feedback
 - Two extra backpacks available if a site will use them
- OCC course
 - Feedback shared with Teresa / District
- Pandemic learning

Next Meeting: Early September 2020