**EEPSA Executive Committee Meeting**

Monday, September 20, 2021 04:00 PM PST -- Online (via Zoom)

In attendance:

Jonathan Dyck, Selina Metcalfe, Nick Townley, Laura Jackman, Colin Mayer, Heidi Lessman Simms, Megan Zeni , Mardelle Sauerborn , Karen Andrews, Frances Mccoubrey, Duncan Whittick, Donna Boucher.

1)     **Introductions/Catching up** (all)

**2)**     **BCTF business:**

·        PSA Council Update (Jonathan):

1. Motion to recommend the constitution to the AGM: - Selina moved to recommend this constitution to the AGM; Colin seconded; Motion carried.
2. Motion to adopt the goals (Form 1): Jonathan moved to adopt the goals outlined ; Frances seconded; Motion carried.
3. Updates to “Outside Representation” report (Form 4): d·        Treasurer Update (Colin): Healthy budget for this year (details attached).

Motion to recommend the following budget to the AGM (Form 2):  Colin moved to adopt the budget; Donna seconded; Motion carried.

·        Membership update (Laura)- 360 at present; lots of renewals

3)     **Communication** (Nick and Megan)

·        Website (Nick) – Nick looked into quotes for updating our website, but no interest so far. He checked out work from C2C that may be beneficial, but he needs input from exec. Megan inquired if there was a budget? She suggested $2000 to get a decent site that is professionally built and maintain it ourselves. Jonathan has put money aside for this endeavor. Megan, Nick, and others will investigate and bring back ideas. Megan will take the lead and put it out to exec. She will continue to post items to social media. Jonathan reminded members to share conference info and Outdoor Store details.

·        Logo (Selina) Selina asked Local members to let her know what they would like to see on their chapter logos. EEPSA logo will be continuous throughout. She will report back when she has heard back from everyone.

4)     **Local Chapters** (Selina) new Local Chapters have joined in Vancouver, Shuswap, Langley . Kootenay Lake is “recharging” its chapter. Selina has sent out email to all chapters to welcome them back and keep them updated on C2C conference, ELE document work and other news from EEPSA.

**5)**     **Previous business**

·        C2C Solstice Event (Selina) - June 17 – well attended with good sharing

·        ELE Reboot (Selina/Jonathan) – meetings to get proposal launched and have members engage in that reboot.

Mapping project: <https://www.oe-map.ca/>

**6)**     **Upcoming/new business**:

·       Outdoor Learning Store & Workshops (Duncan)

Almost 1000 people registered for their initial virtual workshops. It has been a big success and well attended. Great representation! OLS is partnering with Strong Nations to provide more indigenous resources and valuable content. Duncan shared this link <https://outdoorlearningstore.ca> for workshops/indigenous/ outdoor resources. .EEPSA is grateful to be part of this amazing network.

·        Request to join the West Coast Climate Action Network (Jonathan): <https://bcclimateactionnetwork.wordpress.com/2021/05/12/invitation-to-become-a-member-of-the-west-coast-climate-action-network/>

 Exec members will take time to check it out then discuss again at next meeting.

 C2C 2021 update (Karen): Plenary of Wisdom Holders and Youth Panel. Invitation to Minister of Education to join. Many virtual workshops offered on Friday. Still looking for partners so register here : <https://c2c.ourconference.ca/>

Sign up to host a session

Currently 184 registrants – Early Bird ends on Sept 30. We hope to get close to 500 registrants so keep spreading the word.

·        AGM 2021 (Jonathan/Nick): Monday, Oct. 25, 4 p.m. via Zoom – Jonathan

would like to see 40-50 attendees at the AGM. Gift cards will be offered as a prize

 Other: Jonathan moved to provide a release day for Nick, Frances, Ryan and Megan to work on Outdoor Education initiative. Nick seconded. Motion carried

**7)    Next EEPSA exec meeting**: Monday, Nov. 22, 4 p.m.

 Meeting adjourned at 5:39 Thanks everyone😊