

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

October 28, 2021

In Attendance: Matthias Starzner, Ami Starzner, Matt Gale, Laura Jackman, Brian Taylor

Land Acknowledgement - Matthias Starzner

Previous meeting minutes adopted by Ami Starzner, Seconded by Matthias Starzner

NEW BUSINESS:

1. Vote for KCEE Executive for 2021-2022 School Year:

President - Laura Jackman	<i>(Nominated by Matthias Starzner, all in favour)</i>
Vice President - Matt Gale	<i>(Nominated by Matthias Starzner, all in favour)</i>
Pro-D - Matthias Starzner	<i>(Nominated by Laura Jackman, all in favour)</i>
Secretary-Treasurer - Ami Starzner	<i>(Nominated by Matthias Starzner, all in favour)</i>
Membership - Brian Taylor	<i>(Nominated by Ami Starzner, all in favour)</i>
Member-at-Large - Charlotte Soles	<i>(Nominated by Laura Jackman, all in favour)</i>

2. Treasurer's Report:

- Overall: \$2860
 - \$600 in Outdoor Learning Store credit
 - EEPsA Budget: \$680
 - CBEEN: \$1000 from last year + \$1000 for this year
- Spending goals:
 - Pro-D workshops
 - Community building
 - Resources/Guidebook

ACTION: Laura will check in with Kristi about membership numbers.

3. Goals for This Year:

- Pro-D
 - February 18th - District (OCC, Below Zero)
 - May 20th - School
 - Megan Zeni in spring - Admin?

ACTION: Matthias will talk to Kristi about OCC and Below Zero.

ACTION: Laura to talk to Kristi about Megan Zeni workshop.

- Community Building
 - Solstice Celebrations - December 9th
 - Food and draw prize incentives
 - Fun competitions
 - Invite SD 8

ACTION: Organize over email....

- Resources and Guidebooks
 - “Get Outside Tomorrow” Guidebook
 - With Risk Assessment piece
- OCC Course
 - February 17th / 18th

ACTION: Matthias will touch base with Kristi about this.

- Risk Management Piece
 - Working with Kristi
 - Kristi wants to bring the OCC in to help with this
 - Route plans?
 - Bear spray policy? Bear bangers?
 - Food on hikes?
 - Field trip forms?
 - Debriefs / lessons learned?
- Indigenous integration ideas
 - District Knowledge Keepers
- Mentorship Program
 - Mentoring groups of staff
 - BCTF Mentorship program?

ACTION: Laura will ask Kristi about mentorship opportunities for staff. Also, ask Kristi about a meeting with the executive in January.

Next Meeting: Early 2022