**EEPSA Executive Meeting Minutes**

May 12, 5:30-7:30 pm

Surrey Central City Brewing

**Present:** Selina, Jonathan, Kerri, Jasmine, Laurelei, Vanessa

**1.0 Catching up (all)**

**2.0 BCTF Business**

**2.1 PSAC Update (SM)** – we will be included in the Oct 2017 PSA Super Conference (along with 17 other PSAs) to be held at the Vancouver Conference Centre, estimate 5000 teachers to attend

 **MOTION CARRIED:** Kerri to be point person on this conference steering committee (1st: JD, 2nd: SM, All in favour)

 **DECISION:** Kerrie will be delegate at Aug 26-28 Summer Leadership Clinic in Kamloops

**2.2 Membership (LP)** – good numbers: 178 members of which 127 are BCTF

 **ACTION:** Bring up 2 year membership option at AGM to vote on

**ACTION:** LP & Dallas to manage the listserves (transfer from Patrick) as the active membership listserve receives Green Teacher; an events listserve should be created for past and present members

**2.3 Financials (JP)** – got per capita grant so our account has $12,280 total

 **MOTION CARRIED:** Budget $4500 for 5 release days to general members to create resources, meet, work and promote EE and 5 release days to executive for creation of EE resources, EEPSA work and Pro-D business and 5 release days for conference attendance – all awarded as per previous application criteria (1st: SM, 2nd: JP, All in favour) Will revisit this next year to reassess.

**3.0 Pro-D Updates (All)**

 - Kerri: Vernon great contact with Ab Ed liaison Ben Louis, great EEPSA/WildBC/SD22 collaboration

 - Jonathan: Feb workshop great and wrote article for Social Justice newsletter

 - Selina: helped update streamkeepers curriculum

 - May 1 wkshps: EEPSA was represented at Surrey Nature Centre, Boundary Bay Regional Park and Chilliwack

 - Donna & Vanessa: Chilliwack artist and Get Outdoors were well received; the Great Blue Heron Nature Reserve offered to be a free venue anytime in the future

**4.0 Upcoming Events**

4.1 AGM & Solstice Celebration June 17 at Science World – partnering with Walk the Talk and CANOE (ocean educators), AGM 5-6pm, Jonathan chair & run elections, Selina welcoming speech, Jasmine financials summary report and future goals, Dallas communications report, Kerri Pro-D report

 **MOTION CARRIED:** Spend up to $500 for AGM catering & site rental (1st: SM, 2nd: LP, All in favour)

 **ACTION:** Dallas to send AGM invite to Bruce and Selina

4.2 October 23, 2015 PSA Day – JD & SM delivering workshops at the BCTELA conference; opportunity to partner with WildBC to deliver something as well; Oct 24th is inquiry session on place-based literature projects

4.3 Oct 15-17, 2015 EECOM conference with leadership clinic – Selina, Kerri, Jasmine and Vanessa would like to attend and represent EEPSA. Donna is attending EECOM and representing EEPSA

**5.0 Outreach & Communications**

Selina and Dallas met and strategized on updating the website and connecting with different people from other PSAs; would like to post info about outstanding teachers every couple months to celebrate/highlight their great work

**6.0 Other**

 - Laurelei working on getting a nature centre set up in the Coquitlam SD

 - Jonathan will connect with Seth Klein on the Climate Justice Action Project