EEPSA meeting

October 2, 2018 at 5:30 pm

Location: Maywood Community School, Burnaby

ZOOM:  login: [https://zoom.us/j/3304620420](https://zoom.us/j/3304620420%22%20%5Ct%20%22_blank)

Or call-in: 647 558 0588

Meeting ID 330-462-0420

Attending via Zoom: Selina Metcalfe, Jonathan Dyck, Theresa Rowley, Nick Townsend, Heidi Lessman, Donna Boucher (secretary).

1)     **Catching up** (all)

**2)     BCTF business**

PSAC update (Selina) – no fall meetings yet, but Jonathan will be at Nov meeting. Only highlight from summer meeting is do have LSA’s better supported to become integral part of psa.

Member Grant application due October 12th (Selina) – Jonathan and Selina met to create budget and use same goals as last year (still current but will revisit at AGM at EECOM). Everyone needs to make sure their membership is up to date.

Financials update (Yeelen) – Yeelen has stepped down as treasurer due to his move. Selina will take care of financials until we vote in new treasurer at AGM. Financials will be shared at that time. Should be okay financially with new grant ($6000) and EECOM grant ($3000).

Membership update (Nick) – 112 current members. Nick is reminding members to renew their memberships.

3)     **Communication** (Dylan)

 Dylan has taken on new role at SPEC so he will not be doing any more updates. Heidi has learned how to update website and how to upload resources and has now made them available on EEPSA and Teach BC websites. The websites are now linked. She can also update Pro-d events, but there are a few glitches. Will need to wait until AGM to vote in new Communication Director (possibly shared position or contract).

4)     **Local Chapters update** (Selina)

We moved to a per capita budget for Local Chapters to promote membership.  Jonathan and I allocated funds to Rocky Mountain,  Burnaby, Richmond, Surrey, Boundary, Kootenay-Columbia, East Kootenay and Revelstoke.

I will ask Local Chapters to do a brief report on what is happening with their group at the AGM. Each chapter is on a per capita budget so they will need to promote active memberships. Selina will send request to each chapter to have a rep to give an update at the AGM. Jonathan will craft agenda for AGM to let everyone know what is happening.

**5)     Previous business**

Teach BC resources (Heidi) – check website for updates

New EEPSA display and stickers (Selina)

 Selina spent $500 for 2 pop-up displays and $200 for 400 stickers of the EEPSA logo.

Place in Education Conference in Barkerville (Selina)

Selina at conference – attendees were really excited about sessions – well- received and looking for new opportunities in future.

**6)     Upcoming business**

Classrooms to Communities conference in Cranbrook, October 18-20 (All)

Planning is finished and now it is up to us to attend and participate. Rooms can be shared thru website. Selina will send out booth schedule that members can sign up for.

EEPSA AGM in Cranbrook, October 20, 12:00-1:30 (Selina and Jonathan)

Jonathan will send out the agenda shortly. Nick will send out invitation to all members and info on roles for people who want to join executive.

Winter Solstice event will likely be at Science World (Selina) Dec 20 - more details to come.

**Next meeting**:  Annual General Meeting, October 20, Cranbrook.

See you all there☺