***EEPSA executive meeting***

Tuesday, Sept. 17, 2019 at 4:30 pm PST

Location: Online (via GoToMeeting, see below for support)

Join URL:  <https://www.gotomeet.me/BCTF-PSA>

 Or call-in: +1 (647) 497-9391
Dial in access Code: 232-994-837

Connected : Jonathan Dyck, Selina Metcalfe, Ryan Barfoot, Russell Vinegar, Kerri Lanaway, Laura Jackman, Donna Boucher

1)     **Catching up** (all)

**2)**     **BCTF business**

    a) PSAC update (Jonathan): Member Grant Application **due** **Sept. 30** – executive members reviewed bctf documents and gave feedback.

Form 1 – Goals and Objectives – Megan Zeni thought it could use more language that supports highlighting member work and sharing with members. Selina suggested spending more of our budget on member relief time or travel time. It may not happen this year since funds are allocated to other expenses (see finances to see break down of costs).

Form 2 – Financials – see below

Form 3 -

    b) Financials update (Russell)- for 2019/20 see attached financials. Russell reported most chapters had sent in their budgets and requests for funds (usually $300). He requested updated membership numbers for each district. Laura has recently sent out that information.

Jonathanmade a **Motion** to approve **Budget** (Form 2); Selina seconded; all approved; motion carried.

    c) Membership update (Laura)

Laura and Nick will be collecting the data for the **Membership Batch** file submission to the BCTF (**due Nov 29**). Jonathan will assist as needed. Suggestion that we may not need listserve? Laura and Nick will dig into it and let the exec know.

“Conference Chair” training on Jan. 24… Kerry needs to submit fees. Laura is interested in attending the training.

3)     **Communication:**Website/Social Media (Megan): shared responsibilities, posting guidelines  Subcommittee to convene after C2C?

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

Selina is the co-ordinator of Local Chapters. She will ask chapters to update their info and forward that information to Russell and Laura, hoping to create new communication pathways.

CBEEN and NIPIKA are hoping to get together in spring. Also working on pulling together METRO chapters.

**5)**     **Previous business**

    a) June Solstice Event: great venue and successful combination with Metro Vancouver Networking gathering – need to do more to build this network and connect Metro teachers

**6)**     **Upcoming business**

1. C2C Conference: Oct. 24-26, 2019 (Vancouver):
	1. registration – please make sure you’re registered!
	2. Accommodation – let Jonathan know if you need a place to stay
	3. **AGM – details to be announced shortly**

    b) Cross Border Conference: Feb. 29, 2020 (Surrey)

**Conference focussed on Climate Change– Workshop proposals due Nov. 1!** Selina will sent out requests to various Metro connections

    c) New Teachers Conferences: **Richmond** on Saturday, January 25, 2020 & **Nelson** on Saturday, May 23, 2020 – ***Workshop proposals due Oct. 7!*** Megan ha shown interest in doing workshop in Nelson. BCTF will cover some of costs. Contact Jonathan.

     d) Other:

       “Take me Outside” partnership

       EECOM membership

       Outdoor Ed policy statement

Jonathan and Ryan will share info on these at next meeting.

**Meeting Date:               Saturday, Oct. 26 (AGM)**

Meeting adjourned at 5:45