



EEPSA Annual General Meeting 2020: Tuesday, October 27, 2020, 4:00 p.m.

Location: **Zoom**

Attending virtually – Jonathan Dyck, Nick Townley, Selina Metcalfe, Laura Jackman, Duncan Whittick Megan Zeni, Heidi Lessman, Kerri Lanaway, Teresa Rowley, Mardelle Sauerborn, Karen Andrews, Linda Out, Alexa Charles, Donna Boucher

Chair: Nick Townley

1) Welcome (Jonathan Dyck) meeting called to order at 4:03;
Jonathan welcomed everyone to participate and have a voice, but a reminder that only bctf members for voting privileges. Acknowledged the various territories that we are meeting from.

2) Adoption of Agenda -MOTION - Donna moved to adopt the minutes; Selina seconded. Motion carried.

3) Adoption of Minutes from 2019 AGM – MOTION - Donna moved to adopt the minutes; Laura seconded. Motion carried.

4) Membership Report (Laura Jackman) – Membership is booming – 295 members plus 31 new members from Duncan (CBEEN) still to be added. Thanks to CBEEN for their co-sponsorship so people can get 2 memberships at once – CBEEN and EEPSA. Some school districts are promoting this dual membership too, which has helped increase our numbers.
Renewals and new members after C2C still to be accounted for.

5) Financial Report (Russell Vinegar) – Russell sent in financial report – Thanks to Russell for all his hard work in the past year (he is moving on). Jonathan noted we are increasing budgets for local chapters and pro-d events since we have a healthy budget to spend. Outdoor Learning Store will have funds to contribute towards next year’s budget. Next executive meeting we will look at date for registration cut-off for membership numbers.

MOTION: Jonathan moved to adopt the Financial Statements & Budget, Mardelle seconded.
Motion carried.

6) Communications Report (Megan Zeni)- Megan shared a google doc that members have been working on. Website, Listserve, Twitter and Facebook are all in play. Easier to put out info if it is hash tagged EEPSA. Selina suggested adding Outdoor Learning Store to the EEPSA website. Nick will put up the link. Jonathan noted our C2C conference was being shared across Canada on Friday.

7) Professional Development Report (Heidi Lessman, Kerri Lanaway) – Due to circumstances beyond our control (Covid), not the best year for Pro-D opportunities. Fortunately, the recent C2C conference was a huge success. Looking forward to setting new goals for next year, but have been successful getting smaller groups going at the local level. Special Thanks to Duncan and CBEEN for getting all their Outdoor Learning resources out there when it was really needed. Megan has been doing an open-house style for Zoom meetings and has found it is quite popular. Selina suggested members doing more district workshops.

8) Local Chapter Report (Selina Metcalfe) – EEPSA has 13 Local Chapters province-wide (she shared a map showing where they are located). The most valuable thing about chapters is the focus on community. Selina is working on release time for Local Chapters to talk and set some goals so we can figure out how to best support them.

9) Executive Elections

Past President: Selina Metcalfe; acclaimed

President: Donna nominated Jonathan; seconded by Nick; acclaimed.

Vice-President: Jonathan nominated Nick; seconded by Selina; acclaimed.

Secretary: Selina nominated Donna; seconded by Jonathan; acclaimed.

Treasurer: Jonathan nominated Colin; seconded by Kerri; pending Colin's acceptance.

Membership Coordinator: Nick nominated Laura Jackman; seconded by Kerri; acclaimed.

Communications Chairperson: Jonathan nominated Megan; seconded by Selina; acclaimed.

Pro-D: Jonathan nominated Karen; Kerri seconded; Karen accepted. Jonathan nominated Heidi; Donna seconded; Heidi accepted.

Members-at-Large: Selina nominated Mardelle; seconded by Jonathan; Mardelle accepted.

Jonathan nominated Kerri; Selina seconded; Kerri accepted; Jonathan nominated Teresa; Nick seconded; accepted; Jonathan nominated Francis McCoubrey; Selina seconded; pending acceptance by Francis; Ryan Barfoot pending.

Advisory Community Liaison Positions (non-voting): Bruce Ford, Patrick Robertson, Duncan Whittick.

10) Looking forward to 2020: Goals & Questions (Jonathan Dyck)- Goals will be discussed at our next executive meeting.

11) Motion to Adjourn 4:59

MOTION – Donna moved to adjourn; Selina seconded; Motion carried.

Thanks everyone 😊