EEPSA Executive Meeting

October 5, 2021 3:15

In Attendance:

Kristina Carley, Donna Morgan, Alisa Paul, Vanessa Lundgren, Darby Huckle, Katherine Turcois, Amelia Dare, Angela Meredith

Land Acknowledgement done by K. Carley

**Book Club Discussion**

Still trying to organize dates for the book clubs

Seasonal Rounds Book club reported by Donna-Try to meet 4 times and try to do each of the seasons from the book

If possible, try to meet outside in different locations

Kristina has contacted the district to see if there are any things we need to have in place or do before working together outside

Donna will put together a write up for the Seasonal Rounds book and Kristina and Alisa will do a write up for Natural Curiosities

Donna is thinking of a structure that follows an experiential share and then how to do the things in your classroom as a framework for bookclub

Book clubs are not yet out to the general sign up area

Angela will post the invitations to the book clubs on the learning portal

Angela has spoken with the Natural Curiosities people and is checking with the district to see if we could book and have someone in to run a workshop

**Discussion** about how to coordinate and organize and where is the money coming from

$1600 for 30 people ?? If there is a grant available maybe we can use that?

Decision: Lets book it and find money! Date is going to attempt to be Nov. 4, 2021

Decision to start with a virtual track and see how things go with maybe an outdoor meeting place

**TD GRANT**

Donna and Kristina applied for the TD grant- last time we got $6,000

**Budget-**

TOC release time to plan book clubs

Possible grant money to be used for books and supplies

We have $320 from membership and $300 from EEPSA

Alisa shared the budget

Discussion about the idea of caring for teachers that are willing to work on book club planning by offering TOC time to do that

Alisa and Kristina are presenting at the PROD training day

Do we want to do a fall newsletter? What could that look like?

WHAT DO We Want FROM THIS YEAR?

Being mindful of people’s energy and what is happening for everyone

Discussion around the newsletter…was it helpful, seen? Used? It is a lot of work is it worth the work?

**Decision:** Yes, we want a presence and maybe a smaller version of the newsletter is more manageable.

Maybe a contact that can share the information is an idea. The contact could be people from other book clubs?

Take away thinking ..what do you want from the group this year?

Meeting Adjourned at 4:17