

## EEPSA executive meeting

June 20, 2011

Location: 1018 Commercial Drive, Vancouver 5:30 - 8:00pm

In attendance: Selina, Eriko, Shannon, Jonathan, Vanessa C., Bruce, Patrick, Johan, Donna

Welcome and catching up

### 1) BCTF Business

- PSAC report (JD)

\* PSA documents are available through BCTF portal for members

[bctf.ca/myBCTF/PSA](http://bctf.ca/myBCTF/PSA) council meetings

\* 40<sup>th</sup> anniversary of PSA starts in Sept. ; conference in August for PSA presidents

\* president has 5 release days per year for PSA business

\*worthwhile opportunities for networking

Action for Jonathan: attend the PSA conference at TRU.

Action for Selina: send in snapshot , quotes for Teacher magazine by Dec.

Selina will attend the November BCTF meeting

### 2) Updates and Discussion

#### a) Members outreach

- Ecology and publications (SL)

\* Shannon is reviewing present format and hopes to mail out first issue by September

Action for Shannon: go to bctf portal and determine if eeapsa has control over listserve (eliminate spam); contact Betty Goto and Anita Chapman

- Website (JS)

Action for Johan: meeting with Kate and Theresa in August to change set up of web page using Wordpress

- Membership (EA)

\* sends out welcome e-mail and updates calendar

\* green teacher goes out 4 times a year and always looking for helpers for mailout

\*also needs info to post ie: River clean-up, workshop etc

Action for all: send relevant info on upcoming events to Eriko

#### b) Recent Events

- Pro-D EE event in Chilliwack (DB)

\*May workshop presented at the Great Blue Heron Reserve by David, Kate and Donna was a success

\*participants enjoyed the informal setting and outdoor activities \*

new members were signed up and Kate followed up with links to eepsa, Science World, Metro Vancouver etc.

- Annual General Meeting follow-up (SM)

\* need to check scheduling for future meetings

\* Bruce is considering affiliation with NAAEE /EECOM

\* Brief discussion on including membership cost with eepsa

\* Preliminary stages so details to come

Actions for Bruce and Patrick: continue to research affiliation and report back to exec

#### c) Upcoming Events

- Pro-d discussion item: budgeting for workshop delivery and LSA development (BF)

\* discussion opened and several expressed concerns on how this would look? which volunteer hours are reimbursed? needs to be further explored - deferred to when Kate is present

Action for Eriko, Bruce, Selina, Johan and Kate: form subcommittee to explore ideas then present to the group for discussion

- October pro-d with Aboriginal Ed PSA (JD,SM)

\* Jonathan provided details:

\* to be held at Langley Elementary School Oct 22, 23, 2011

\* possibility to honour environmental educators on Thursday evening during opening ceremonies

\* potential way to promote it - bctf conference in August

\* Selina is looking for title for conference, workshop details

Action for all: send your ideas to Selina

- Youth Sustainability Forum (BF and PR)

\* Bruce is making contacts

- Sea to Sky pro-d

\* looking for someone from eepsa to attend if they are not participating in Aboriginal Conference

- Healthy by Nature Forum

\* Vanessa will represent eepsa on the panel in Sept.; room for one more

d) Financial Update will be deferred until Kate is back

e) Next meeting : September

