

Agenda for June executive meeting

June 14, 2010 5:30pm

Trout Lake picnic shelter (SW), Vancouver

In attendance: Lara, Amanda, Bruce, Jarrid, Johan, Patrick, Kate, Francis, Vanessa, Selina, Carlos, Amanda, Robyn

Welcome and catching up

1) BCTF Business

- BCTF is looking for 4 active teachers to create an "Environment and sustainability action group" as part of the Social Justice Committee
- Commitment is 4 weekends per year
- Executive discussed; unanimous that EEPsA be involved
- **Action:** Selina to email job description and application to a select few teachers

2) Updates and Discussion

a) Member outreach

- Ecology and publications (SM and LH)
 - Next issue out soon; **Action:** Send items to Lara by Friday, June 18
- Stuffing party/membership meeting
 - June 22 at the Aquarium
- Website (JS and JJ)
 - Working on new links
 - Thanks to Kate, Eriko, Donna, Mya
 - Calendar feature to be added soon
 - RSS feature to be added soon

- Web portal (PR)
 - No new updates; possible BCTF link or interest
- Membership (EA) – Selina on behalf of Eriko
 - June 22 'stuffing' meeting
 - Continue to work with BCTF to create more fluid exchange of information

b) Recent Events

- EECOM 2010 (CO, PR, et al)
 - Largest EE conference in Canada! EEPSEA was a presenting partner
 - Big success – fantastic integration of formal and informal educators
 - 200+ new EEPSEA memberships expected
 - Financials to be determined; hopefully will be presented to all partners soon

c) Upcoming Events

- Fall pro-d opportunities in Kimberley with CBEEN (VL)
 - Blue Lake; approx. 1.5 hr from Kimberley
 - \$90/person: 3 days, all food vs \$120/person: 3 days, organic 100 mile diet food
 - Max. 70 people
 - Format: ELE, Get Outdoors, small workshops, dialogues
- Fall Pro-d with Sea to Sky outdoor school (BF)
 - Possible opportunity to partner for a 2nd fall pro-d;
 - **Action:** Bruce to look into further to determine EEPSEA role in coordination/facilitation vs executive availability

- Spring pro-d with David Sobel (BF)
 - Only a possibility at this time; Bruce to continue to work on this and provide updates
- Think and Eat Green at School (BM)
 - Deferred to next meeting

c) Financials update (KH)

- Approximately \$10,000

d) Sub-committee discussion time and reports to group

- Deferred to next meeting

e) Next meeting

- 1st weekend after Labour Day