

## Minutes for September executive meeting

October 19, 2009 5:30pm

Metro Vancouver, 4330 Kingsway, Burnaby

In attendance: Bruce, Genny, Lara, Ficus, Vanessa, Patrick, Donna, Selina, Jarrid, Amanda, Tanya, Karen, Robyn

Welcome and catching up

### 1) BCTF Business

- Per Capita grant completed
- **Action:** Patrick and Selina to attend PSA Council meeting in November

### 2) Updates and Discussion

#### a) Member outreach

- Ecolacy and publications (SM and LH)
  - Ecolacy was sent out in September
  - Next issues will be December and March 2010; 2 more before EECOM
  - **Action:** Send items for Ecolacy to Lara by end of November for December inclusion
  - **Action:** Send interesting items to Selina to use in future Ecolacy editions
  - **Future Action:** write article(s) for BCTF's Teacher magazine; ideas: profile EECOM keynote or conference highlights. 4 opportunities: Jan/Feb 2010, March, April and May
- Website (JS and JJ)
  - No updates
  - **Action:** Patrick to send Jarrid how to's for checking number of hits on EEPSA website; plan is to record monthly stats and check hits pre and post Ecolacy releases
- Web portal (PR)
  - No updates; still in progress
- Membership (GL)
  - Green Teacher (GT) mail out send approx. 3 weeks ago
  - Subscription to GT is renewed
  - **Note:** Members from fall 2008 conference, 2008 – 2010 memberships need to be extended to July 2011 to provide full 2 years of GT
  - **Reminder:** All exec.'s should be EEPSA members.

- **Action:** Genny to email David re: funds for SFU students joining EEPISA
- **Note:** new teachers now get 1 year free PSA membership; great opportunity for EEPISA at New Teacher's Conference!

b) Recent Events

- Get Outdoors workshops (BF)
  - Workshops are going well; 2 left this fall; if interested in attending upcoming workshops, please contact Bruce

c) Upcoming Events

- Feb 5 2010 Pro-D EE event in Chilliwack will happen! Donna to provide update at November meeting.
- October PSA day: EEPISA Executive to host displays
  - Thank you to Bruce for coordinating the efforts and to Mia and Bruce for creating our new, beautiful displays!
  - EEPISA will be represented at: Social Studies, PAGE conference, Home Ec, Art Teachers, Encompass, Primary Leadership, Growing Ideas and G-Genome! Yeah EEPISA!
- CURA food sustainability initiative
  - Brent was not present; funding application has been submitted; EEPISA is an official program partner
- EECOM 2010 (PR)
  - May 19 – 22 at SFU
  - Theme: Diversity, Sustainability and the Environment
  - EECOM promo bookmarks were distributed with other PSA conference materials
  - Steering Committee is meeting October 20
  - More information or ideas: contact Patrick

c) Financials update (NM)

- \$3,600 in the BCTF account, and another \$3,200 in the TD account

d) Other Business

- None!

e) Next meeting: November 16 or 17

- **Action:** Email Selina with preferred date.