

Meeting minutes FOR EXEC MTG – FEB.

26

5:30 pm Elin's house, North Vancouver

Refreshments and Catching Up- Welcome to Robyn
Organize and Commence Stuffage

I) AGM Reflections (All)- we had a full day focus group session at Stanley Park in January, about 30 people in attendance and information from session to be explored for next conference. Cold call for new executive called in 2 new members (Drew and Donna). Was a small event in January to keep people coming.

II) 07 PROGRAM PRIORITIES (45 mins)

1) Membership – conference members and other updates (GL) 240 Green Teacher copies needed. Patrick will contact Tim Grant re. numbers. As far as numbers, we have just over 200 members.

2) Outreach

- Website update (JS)- links page needs to be constantly updated. Small committee needed to do this. Blog page has no one using it, so we either pull it or encourage usage. Lots of community workshops want to be promoted. Can we host this? Or is this EEBC's job? Work together?
- Listserv scene, hosting decision (PR)- still functioning for some, but many on executive not on listserve. Too much spam. Might be able to get BCTF host, instead of uniserve. Usually career information and job postings found on it. Patrick will look into listserve change.
- Ecolacy (SM)- Selina has sent out an example of Ecolacy 1-pager as an attachment to email. However, perhaps best to have a link on the website.

3) Financial Scene (NM)- Paypal- Patrick is owner/Nichole is treasurer. Money is now transferred to account so we have \$8,766 in bank, \$2,775 going to BCTF for membership with another \$1,000 to go. Also \$5,294 in BCTF account

4) Advocacy and Curriculum

- Louv Forum Report (PR)- occurred at UVIC and Royal Roads last week where Patrick was representing EEPSA. Yet to be worked on are the curriculum community documents/resources

for teachers. Final draft is done. The Ministry of Ed. Now has it and will distribute to schools and get it up on the web.

- ELE Update and Strategizing (DZ)- Bruce suggesting a big splash party early spring for all PSA exec. members, BCTF and Ministry people to get 1st copy, work at linkages, tie in to fall conference so we (EEPSA) has a display at every conference. Johan's suggestion- contact groups now and give them ELE document, encouraging them to see how they fit in with supporting the document, in time for attending fall conference.
- Other venues for pre-conference ELE launch: Hart House, Burnaby (Diane to investigate), as well as Grad Lounge at SFU, Steamworks (Bruce), Van. Museum and Fraser River Site at New West.

III) EVENT PLANNING (45 mins)

1) New Teachers Conference – team planning (All)

2) Fall 07 Conference – planning (All)- options: Loon Lake (Patrick), Whistler, NVOS and Shadbolt Centre (Bruce) with focus on ELE launch to teachers.

3) Other Partnerships and Collaborations (All)

IV) Other Business

V) Next Meeting