

EEPSA AGM Minutes
April 30, 2011 1:00pm – 3:50pm
School House, Deas Island Regional Park, Delta, BC

In attendance: Selina, Donna, Kate, Michael, Vanessa C., Nichole, Caroline, Lara, David, Patrick, Bruce, Carlos, Vanessa L., Johan, Erin, Charlene, Robyn, Jonathan, Shannon, Susan, Ryan, Karin

EESPA Highlights in 2010-2011

- Proud to report that in 2009 and 2010, huge influx of EEPSA members
- 2010: set up sub committees; unfortunately not as developed as we'd like
- EECOM 2010 host: conference was a success, dynamic programs, excellent feedback

- Ecolacy - Lara
 - Issued 4x per year, lists events throughout BC
 - **Action for all: May 15 content deadline; email to Lara**
 - EEPSA thanks Lara for all her time and effort on Ecolacy!
 - **Action for 2011/2012:**
 - set up Ecolacy as a 'subscription'
 - need new coordinator

- Website – Johan
 - EEPSA now has efficient updates on web for events
 - **Action for 2011/2012:**
 - Migrate website to new platform; goal being to reduce ongoing maintenance cost by having platform that EEPSA Executive can update easily
 - Add: search bar, comprehensive links
 - Looking for additional person to assist Johan who has web expertise – email Johan

- Green Games – Kate
 - 139 projects submitted! Topics ranged from transport, compost, recycling, energy conservation and more; >7,500 online votes
 - Online gallery of >350 student action projects
 - Funds confirmed thru the 2012 BC Green Games
 - **Action for 2011/2010:**
 - Improve connection between BCGG and EEPSA
 - Free EEPSA memberships for winners

- Financials – Kate
 - Year end was June 30, 2010: \$7,185
 - Gained \$2,000; mostly from membership subscription fees
 - Current: \$20,000 budget (approx.)
 - Received >\$15,000: e.g. conference fees
 - Spent \$10,000 (approx.): e.g. mailing Green Teacher magazine, teacher workshops
 - NVOS/EEBC to provide \$5,000 to EEPSA to cover Green Teacher subscriptions and for some funds to host workshops
 - **Action for 2011/2012:**
 - Please inform Kate about funds being spent *prior* to spending them. E.g. Date, what project/workshop, approx. cost
 - Will be developing strategic budget

- ELE Workshops – Bruce
 - Success was seen with the partnership model
 - Partnered with Get Outdoors – Wild BC, MV, trying to entice Parks Canada to be involved
 - Workshops in: Tofino/Uculet, Kootneys, Williams Lake, Chilliwack (Feb + May)
 - **Action for 2011/2012:**
 - Fort Langley workshop in fall
 - Develop Pro-D template for ELE/Get Outdoors to help support and encourage local service providers
 - Make a workshop reporting template to summarize the workshop results so EEPSA has a record
 - Set up criteria with school districts *prior* to committing and presenting workshop

- BCTF EE Workshop
 - BCTF is modifying workshop content from Global Issues to be environmental issues; should be complete by end of May
 - **Action:** EEPSA executive member needs to attend May 11-14 meeting

EEPSA in 2011-2012

- BCTF – Selina
 - EEPSA executive needs to attend May 12-12 PSA Council meeting in order to secure \$4,700 grant
 - Discuss again after new executive is selected

- Affiliation with NAAEE – David
 - NAAEE: North American Association for Environmental Education
 - NAAEE is trying to truly be North America wide
 - Discussed if EEPSA should become affiliate of NAAEE
 - Involves: No annual dues, writing proposal, negotiate with EECOM & NAAEE – David offered to help write
 - Pros: Access to NAAEE members, Newsletter – we could forward to EEPSA members, Web portal, Funding to attend annual conference
 - **Motion:** David brought forward motion for EEPSA to complete NAAEE affiliation: second by Donna, no opposition. **Motion carried.**
 - **Action for David:** Start process for EEPSA to become affiliate of NAAEE

- Budget – Kate
 - Priorities agreed upon at AGM to support with budget:
 - Workshop delivery and Pro-D
 - Web support development and funds for executive to get it done
 - Other priorities to discuss/confirm budget allocation:
 - Funds for LSA
 - PSA Council meetings
 - Executive responsibilities
 - Outreach materials to send to partners/organizations to further connect and expand. E.g. Surrey Nature Centre
 - **Action:** Can Green Teacher be emailed vs. hard copy delivery?
 - Patrick to discuss with NVOS re: funding for GT mail out

- Events – Vanessa
 - Goal was to have monthly events; none happened yet
 - New goal: 3x per year; dates to be set well in advance and advertised thru various methods

2011-2012 EEPSA Executive

Executive Position	Candidate	Motion
President	*Selina Metcalfe	Robyn nominated, second by Carlos, all in favour – MOVED
Past President	*Patrick Robertson	Selina nominated, second by Carlos, all in favour - MOVED
Vice-President	*Jonathan Dyck	Carlos nominated, second by Patrick, all in favour – MOVED
Secretary	*Donna Boucher	Selina nominated, second by Carlos, all in favour – MOVED
Treasurer	*Kate Henderson	Robyn nominated, second by Carlos, all in favour – MOVED
Membership Coordinator	*Eriko Arai	In her absence, Eriko nominated self to continue until 2012 – all in favour - MOVED
Pro-D Chair	Bruce Ford	Selina nominated, second by Kate, all in favour - MOVED
Publications Editor	*Shannon Leddy	Carlos nominated, second by David, all in favour – MOVED
Member at Large	Vanessa Lee	Jonathan nominated, second by Carlos, all in favour – MOVED
Member at Large	*Vanessa Cloutier	Selina nominated, second by Carlos, all in favour – MOVED
Web Coordinator	Johan Stroman	Johan nominated self, (continue with support from Kate), all in favour - MOVED

*Indicates active BCTF

Meeting adjourned 3:50pm