

Minutes for August executive meeting

August 10, 2009 5:00pm
Foundation, 2301 Main St., Vancouver

In attendance: Lara, Tanya, Jared, Selina, Vanessa, Kate, David, Robyn

1) Welcome and catching up

- Green Games has funding and Kate is hopeful the program will continue in 2010
- **Action:** Include Green Games' resources in Ecolocay
- EEPSEA to work with UBC to host/prepare summer EE institute for teachers; contact David for more information

2) Updates and Discussion

c) Member outreach

Ecolacy and publications (SM and LH)

- Next issue is September
- Include: Ad for SFU's upcoming Masters Program in Ecolacy
- **Action:** David to send info. To Lara for inclusion in Ecolocay
- **Action:** Vanessa to email Lara latest email list
- **Action:** Lara to sort out differences between list serve and members email. Goal: have 1 master list, complete by September
- **Next Meeting:** Lara to talk to Genny re: lists/contact information she has
- **Action:** David to give Vanessa all new EEPSEA registrants, then Vanessa will send to BCTF

Website (JS and JJ)

- No updates.
- Reminder: if any changes to website are needed, send updates to both Johan and Jared

Web portal (PR)

- Patrick absent, include in September's agenda

Membership (GL)

- Genny absent; include in September's agenda

c) Recent Events

Sierra Club at Deas Island

- Sierra Club is interested in partnering for program promotions.
- ED to attend September's EEPSEA meeting.
- Please refer to June 14's minutes for further details.

c) Upcoming Events

October PSA day

- As discussed previously, b/c EEPISA is not hosting it's own conference this year, members are encouraged to present/host display at other PSA conferences.
- **Action:** Visit www.bctf.ca to find a listing of all conferences

NAAEE 2009

- October 7 – 10, Portland, Oregon, typical attendance is 15,000
- www.naaee.org
- David is attending; opportunity to promote EECOM 2010
- EEPISA members to attend? Host display?

EECOM 2010

- May 19 – 22 at SFU
- <http://www.educ.sfu.ca/ecom2010/index.html>
- David is conference co-chair, Jared and Bruce are on committee
- Call for presenters is out
- **Action:** Add call for presenter on EEPISA web and Ecolacy

Get Outdoors workshops

- September 1,2,3
- Contact Bruce Ford if you want to be involved

CURA food sustainability initiative

- Looking for EEPISA to support (refer to previous emails)
- **Action:** Selina to ask for draft letter of support, then circulate to executive for feedback and decision

c) Financials update (NM)

- Nichole absent; **Action:** Nichole to forward details to Selina and Robyn

d) Other Business

Membership communication action (Lara)

- How can EEPISA extend to multicultural communities?
 - Ideas: Talk with Angela Brown with Vancouver SD? Joseph Lin?
- EEPISA business cards to give to teachers
 - EEPISA does have generic business cards
 - Action: Lara to ask Patrick for template

e) Next meeting September