

December executive meeting

December 14, 2009 5:30pm

Bouzyos Taverna

_Welcome and catching up

Vanessa, David, Ficus, Selina, Charlene, Kate, Genny, Tanya, Lara

1) BCTF business

- PSA Council meeting (SM) BCTF wants to tap into the power of the PSAs, want us to merge data and work more collaboratively

2) Updates and Discussion

a) Member outreach

- Ecology and publications (SM and LH) LH will send as pdf too, DZ raised possibility of adding enviro ed research article, see cityfarmer.com as possible format to link to website
- Website (JS and JJ)
- Membership (GL) Genny will step down in 2010, 202 members on latest list, keep membership \$ in account for July 1st

b) Recent Events

c) Upcoming Events

- January Executive Retreat (Kate?) Loon Lake or Manning Park or Rolling Earth, January 30-31
- February AGM (FC) at Mt Seymour, end of February, 1500\$ budget, Amazing race on snowshoes provided by Seymour staff
- Feb 5 2010 Pro-D EE event in Chilliwack (DB) SM, VL, DZ, JS to present to 30 teachers, bring laptop, bring lunch if you want to stay and see the heron reserve, bring resources to share
- Chilliwack Green Fair Mentoring (VL) Connect to February 5 event
- New Teacher's Conference (SM) February, date TBD
 - EECOM 2010 (PR and ALL)
 - May 19 – 22 at SFU
 - Theme: Diversity, Sustainability and the Environment
 - Keynote and presentation ideas
 - Registration rates for EECOM are tied to EECOM and EEPsA memberships

All exec make a personal connection to a keynote and then send info to David, Eriko-Vanaqua pres. John Nightingale, Selina-Michael Yagulahnaas

Research stream headed by Carlos and David, Interpretation by Jarrid, k-12 by Patrick, Youth stream by Bruce. Sub-committee of Selina, Vanessa, Charlene and Tanya to review submissions. Applications due by December 20th. Deliberate cross pollination of strands may need to be planned.

Details so far

Chet Bowers, Lucie Sauve, still on the lookout for a BIG name keynote

Panels

40th anniversary of EE

Faculty of Environment at SFU on the rise

6 plenary sessions

c) Financials update (NM)

d) Other Business

Green Drinks Christmas Party at Steamworks tonight.

Green games has highlighted green champions in districts across the province.

David will step down as University liaison for SFU and Carlos will assume that role. Thanks David for your commitment to EEPsA and leadership in EE in BC.

e) Next meeting: January Executive Retreat