

Minutes for September executive meeting

September 14, 2009 5:30pm
Red Sea restaurant, 670 East Broadway

In attendance: Bruce, Genny, Brent, Carols, Lara, Ficus, Vanessa, David, Patrick, Donna, Selina, Mia, Robyn

Welcome and catching up

1) BCTF Business

- EEP SA program 09/10
 - Selina circulated EEP SA program and budget for review, group provided edits
 - **Action:** Selina to update and submit to BCTF

2) Updates and Discussion

a) Member outreach

- Ecology and publications (SM and LH)
 - Lara sent out Ecology (Thanks for making this happen!)
 - **Action:** EEP SA executive to provide feedback to Lara
- Website (JS and JJ)
 - No updates
- Web portal (PR)
 - No updates; teachers Patrick has met with are very interested!
- Membership (GL)
 - Green Teacher is ready to be mailed to members
 - **Action:** If interested in joining membership sub-committee please email Selina, selmet@shaw.ca

b) Recent Events

- Get Outdoors workshops (BF)
 - First workshop happened; 20 teachers from across MV in attendance at LSCR
 - Future workshops: Feb 18 – Langley, May 7 – Surrey; Contact Bruce for further details

c) Upcoming Events

- October PSA day: EEP SA Executive to host displays
 - EEP SA exec. attending other PSA events in lieu of EEP SA conference
 - Bruce circulated chart with PSA meetings; asked for exec. to sign up to host display (poster on easel) and utilize opportunity to promote EEP SA
 - **Action: Bruce** to contact PSA's re: setting up display
 - **Action: Robyn** to send Mia dimensions for display
 - **Action: Mia** to create ¼ page postcard and poster (EEP SA promo)
 - **Action: Bruce, Selina** to send Mia text and images
 - **Timeline:** Have posters and post cards done for next meeting (October 19) to hand out
- EECOM 2010(All)
 - May 19 – 22 at SFU; further details are included in previous meeting minutes
 - Theme: Diversity, Sustainability and the Environment
 - Call for presenters has gone out
 - Promo opportunities: NAAEE, David to present to SFU research professors, Green Teacher mailout; promo suggestions please contact David
 - **Action: Carlos** to send Mia text and logos to create EECOM promo by Wednesday to include in mailout
 - **Action: Mia** to create ¼ page EECOM promo and email to Bruce for printing
 - **Action: Bruce** to print and deliver promo to Selina on Wed.
- CURA food sustainability initiative(BM)
 - Final copy of grant application submitted today
 - During process, great support was shown by Vancouver SD
 - 12 applications were received; 6 will be awarded
 - If funding is given, initiative will start March 2010
- Teacher Orientation Events
 - Sep 17 – Teacher orientation at Science World
 - Sep 28 – Field Trip Fair
 - Oct 5 – Teacher orientation at Vancouver Aquarium
 - *For more info: contact host organization or BCTF

c) Financials update (NM)

- To be provided

d) Other Business

- Membership communication action and mailout details
 - **Action:** Envelope stuffing on September 16, 7pm at Selina's house. If available to help, email Selina.

e) Next meeting October – October 19, 2009