

AGENDA FOR EXEC MTG – Sept. 11/06

5:30 pm 831 Premier St., North Vancouver 604-904-1380

Refreshments and Reconnecting

I) PROGRAM PRIORITIES 06-07: (30 mins)

A. Outreach

- Website and listserv: discuss final revisions and additions (JS & All) – **everyone** is needed to take some pages/links and review, sending information to Mike as to changes ASAP

- Ecology scene (SM)- longterm view is to get the newsletter up and interactive on the website, not as print. Selina wants to learn to make changes herself on the website. All agree to continue to pay as she gets issues out. Bruce Ford mentioned how a compilation of environmental organizers is available with teacher-friendly units for K-12. **Dale or Margaret North wish to present at future EEPSA meeting**; would fit well with website.

B. Membership – updates, mailouts et al (GL)- **Genny will call Victor** to see if another mailing is going out. 10 new members joined from the summer conference that David held through SFU. New brochure will be altered with current addresses. Selina has a hard file. **Selina/ Patrick will check it and make alterations.**

C. Finances - Web, Clearing, other updates (NM)- No invoice from Clearing yet, though Larry asking to be paid. **Nichole to follow up**. Approximately \$9000.00 in the bank right now.

D. Advocacy and Curriculum

- ECC update (DZ & All)- David provided a copy of the new Environmental Concepts in the Classroom document. He is now trying to organize graphics through the SFU and hopefully the Ministry of Education will pay for it. A big piece missing is the

information for the website, curricular organizers, who has the curriculum. It is light in theory, but rich in applications. It has been revised around the principles of the acronym CARE with puzzle pieces showing different parts. Aesthetically it is different; now a landscape style document. David was going to highlight at a presentation at the conference in Oct., but he is unable to make it so others will need to cover. Any changes to document needs to be made by end of second week in September- send to David.

- E. Exec Development (All)- Nichole still chatting with 2 potential executive members and we hope to get more at the AGM on Oct. 20th.
- F. New Directions (All) – Other partnerships? EECOM?

II) FALL CONFERENCE PLANNING (60 mins)

- A. Venue update (BF & PR)- Vancouver Museum will be ideal for the conference with breakout rooms and large area to meet. Cost is \$1000.00.
- B. Program finalizing (BF, PR & All)- discussed changing time schedule so we finish by 3 pm. **David will check with Rick Kool** about leading session on Env. Concepts in the Classroom; also he will put together short 5 min. document on video for everyone's benefit. **Johan, Patrick, and Bruce to determine placement/timing of sessions.** Wine and cheese will be held at museum, instead of harbour cruise. **Diane** will contact Maritime museum for canceling cruise.
- C. Food (GL)- Genny has found small catering company “Everybody Loves Veggies” who will cater lunch for \$10/person (soup, salads, dessert)- all vegan. We need to rent dishes/tablecloths for event. **Johan will look after**

- this or pass on contact to Genny. Genny will check re. nutrition break food and registration muffins. We need to go with second caterer for coffee/tea/drinks (perhaps Lazy Gourmet/Capers) for 150 people.
- D. Registration (All)- don't have a secure website through BCTF. If we want Paypal set up, **Johan will look into it with Mike and BCTF**. Plan B, if Mike not available/able, go with Dave Rei (Nichole's contact).
- E. Promotion plan (All)- Bruce showed us a 1-pager printable poster for schools that **all will help to distribute**. Diane- North Van., Patrick- West Van., Genny- Van., Johan- Sunshine Coast, Nichole- Langley, Selina- Surrey, Bruce- Richmond, Burnaby. Tell Bruce how many hard copies you wish to have. Hopefully in schools by mid Sept. Bruce to pass info to Johan to get up on website. Patrick will contact BCTF pro-d calendar.
- F.** Conference roles (All)- Registration- Diane and Nichole, Welcome- Bruce and Patrick, need session hosts from those of us attending sessions, moving IT person from Van. Museum, food- Genny, Wine and cheese- Selina (Bruce able to pour drinks with licensing). **Bruce to check if able to have wine at Museum.**
- G. Budget/Costs- TOC/Student Teacher/Retired Teacher- \$65.00, Teacher- \$100.00 (includes EEPISA membership)

III) Other business

IV) Next Meeting- Sept. 25th at Van. Museum