

Meeting Minutes FOR EXEC MTG – Dec. 4/06

5:30 pm Chill Winston Lounge, 3 Alexander St., Gastown
Present: Patrick, Johan, Selina, Genny, Nichole, Bruce, Holly, Diane
Connecting with Cold Ones

I) OLD BIZ (10 mins)

a) PSAC Report (PR)- Patrick was able to tell the other PSA's about the recent EEPsA events, received the \$4,750 per capita grant based on membership, made good connections with other PSA presidents.

b) Oct Conference Wrap (All)

- Financials, Memberships, Follow Up et al- Nichole deposited \$9009.80 into our outside account (from wine/cheese/book sales, registration paid at front table). Megan still working out Paypal for the other \$3000.00. Nichole now sending out cheques for costs incurred.
- Books were very popular. Made \$590.00 in sales here alone. Nichole will send Tim a cheque for money owed to him and a note stating we will keep remaining books to sell at future conferences.
- Patrick has drafted follow-up letter and we need to get list of email addresses from Megan so we can send them out efficiently. Nichole will email Megan for addresses. Also need home addresses for membership sake.

II) PROGRAM PRIORITIES 07 (30 mins)

A. Outreach

- Website update, planning (JS & All)- Johan worked with Mike and found it hit and miss for communicating with him. Would like to propose a half year contract at \$750.00 for dedicated 5 hours/week ? with a 48 hour turnaround and ability to train Selina and Holly to make simple changes.
- Johan also wants another meeting with Selina, Holly, Bruce, and Patrick, Johan to review website in early Jan.
- We need to get EE Concepts in the Classroom onto EEPsA website in its new phase.
- Ecolacy plan (SM)- plans to put onto website.

B. Membership – other updates, mailouts et al (GL)

C. Finances - other updates (NM)

D. Advocacy and Curriculum

- ECC update (DZ & All)- Patrick presented information gleaned at conference to Milt's group (really David's group). Rick Kool and David are back on the drafting. Plans are for the document to go up on the Ministry website soon, though it makes sense to have on EEPSA website.

III) JAN RETREAT PLANNING (30 mins)

- A. Venue updates (GL) numerous ideas for Seymour Learning Lodge, Deas Island paddling and Stanley Park Ecology Centre. Decided to try SPEC first for Jan. 20th, or Jan. 27th
- B. Program plan (All)- Goals are to experience Stanley Park, learn about SPEC programs, have our AGM, connect people and have food and celebrate. The AGM needs to be tight. Mia is the education coordinator to contact. Holly will give a heads-up, and Patrick will formally ask.
- C. Promotions and Invites (All)- generic email to all from last conference, invite through website, focus on names of people who stated interest at Fall conference
- D. Other planning (All)

IV) Fall 07 Conference Visioning (10 mins)- Socials PSA conference planned for Burnaby in the Fall (Dec. 9th is their next meeting for planning). Gregory Dale and Rochele (president) are on planning crew. Focus is to be on climate change, but we hope to negotiate. Venue is the new secondary school in Burnaby.

Other Business- New Teachers' Conference is March 2/3rd at the Radisson Hotel in Richmond. Proposal is due Fri. Dec. 8th. Patrick will submit. Presentation on Sat. March 3 by Selina, Patrick, Johan and Bruce Display personed by Nichole on Fri. and Genny/Nichole on Sat.

Next Meeting- Jan. 4th 5:30 pm at Surrey Central Brewpub