

# Agenda for EEP SA Exec Mtg – May 12/08

5:30 pm Stanley Park Pavilion, Vancouver

Genny, Tanya, Vanessa, Donna, Patrick, Bruce, Robyn, David, Johan, Selina, Tali (David's guest from Israel)

Intros & Reconnecting

## I) CURRENT BUSINESS (30 mins)

### 1) Advocacy and Curriculum

#### a. PSAC Report (PR – 5 mins)

PR's last PSAC, lots of connections made, everyone is impressed with our Ministry connections. Science and PAGE interested in collaboration on ELE. PSA task force is working to avoid erosion of PSA day. 255 membership for EEP SA. Jim Fulton from the David Suzuki foundation wants to work with us on a school-based program. Social Justice committee wants to work with us.

#### b. ELE Project Update (DZ, PR – 5 mins)

Video recording of practices across BC, enough footage now to start editing and planning story line. Call out for editors. MEd will host video.

#### c. Other Ministry – EEP SA Initiatives (PR & All - 10 mins)

Is EEP SA interested in coordinating mapping project? 5000\$ of funding left. Could this task be rolled into template project? (PR, SM, BF, DZ, VL, DB) May be more funding available from walking the talk.

BF presented a Ministry of ED, Ministry of Environment, Wild BC, BC Parks, MetroVancouver, Parks Canada synergy plan to train ELE workshop facilitators.

Motion for EEP SA to lead curriculum mapping-unanimously passed.

Ministry "Green Games" a go with Science World, need an EEP SA exec. on steering committee. EEP SA in favour of presence on steering committee. PR and DZ.

**Action item: Resources for Rethinking evaluators needed. Check it out!! Ministry likes format.**

2) Outreach

a. Website (JS)

Needs an overhaul and a webmaster. JS suggests re-formatting, new program. Update slide show. Web 2.0? Redesign for multiple voices also an interactive platform.

**JS to check if Teresa is interested in more of a contract.** Is BCTF open to adaptations?

**Action: Send files to Johan to send to Teresa.**

**PR ELE content**

**Sm Ecolacy**

**BF Metrovan conference content link**

**All explore web platforms**

EEPSA exec would like web management pro-d.

Conference info to go up soon!

b. Mailout (GL)

Happening tonight. Spring issue to come soon.

BCTF will do stuffage for 42\$/hr. Worth it.

3) Membership update (GL)

4) Finances (NM)

21K\$ in main fund.

3K\$ in Roger Hammill.

II) EVENT PLANNING (90 mins)

1) Spring Events

a. Catalyst was great, strong eepsa presence

- b. District Events: Surrey (Tynehead) presentation, SPES with Vancouver SD May 28, follow up from fall conference, Kamloops Learning Through the Arts Darlene presented.
- c. Interp Canada Reflections: ELE pro-d well-received, JJ need more ELE outreach to informal educators and other networks.

2) EEPSA Fall 08 Conference (All)

- a. Venue decision deferred to next meeting.
- b. Key Partnerships, Strategy finalized
- c. Program See chart**
  - i. Keynote(s) we're still thinking on this.
  - ii. Sessions
  - iii. Other elements
- d. Promotions & Publicity
- e. Next Steps for Subcommittee (BF, SM, JJ, PR, DB, VL)

**Contact your presenter and find out if they are interested and available and if they want a 20 or 60 minute time slot.**

<b>Theme</b>		
Empowering student leadership	Making Community Connections	Getting the Most From Your District Around Sustainability Issues
<b>Possible Presenters</b>		
SPES Ivy Busters JJ	Richmond Chef and community organic gardens JS	Richmond BF
WWF Earth Flotilla SM	Bowen Island school DZ	West Van PR
VSB Check Your Head	Ducks Unlimited Vernon	Vancouver BF and PR
Project Wet Richmond	SD RC	North Van Bodwell HS
BF	LEPS NM	JS
Young Naturalists Club	BC Parks Goldstream	Sea to Sky PR
VL		Destination Conservation
Catching the Spirit		with a focus on Dawson

Metro Van VL Galiano Conservancy GL	DZ Sierra Club Bella Coola and Haida Gwai initiatives Stream of Dreams RC and NM Great Blue Heron Reserve DB	Creek BF Victoria and Sooke? Evergreen SM Ryan Barfoot JS
<b>Keynotes?</b> EYA GL Check Your Head Pearson College JS	David Sobel BF	Finn Donnelly
<b>Locations?</b> SFU Surrey Centre PR Harbour Centre DZ Charles Dickens Elem GL Green Timbers RC		

IV) Next Meeting June 17 in Vancouver.