



**CCEA Teleconference**  
**April 11<sup>th</sup> 2007**  
**1pm to 2:30pm EST**

**Present:**, Joyce Gould, Bas Oosenbrug, Tom Beechey, Mark Richardson, Siân French, Libby McCalden, Dan Paleczny, Dave MacKinnon, Karen Beazley, John Meikle, Robert Helie.

**Regrets:** John Vandall, Jacques Perron.

<b>Agenda</b>	
Review Agenda	Robert
Approve Minutes	Robert
Administration – Website & Newsletter Update	Libby
Administration – Treasurer’s Report	Sian
Administration – Stan Rowe Scholarship	Sian
Administration – Jurisdiction Communications	Sian
Administration – AGM 2007	Joyce
Projects – Canadian Geographic Map/PA Framework Data	Robert
Projects – National Ecological Framework	Robert
Projects – CARTS Update	Robert
Projects – IUCN Guidebook Update	Dave
Projects – NPA Volume 2	Bas/John/Tom

<b>Action Items</b>			
#	Details	Responsibility	Deadline
1	<i>All Newsletter Articles due in</i>	All	April 16
2	<i>Circulate Draft Newsletter to Board for comments</i>	Libby	April 20
3	<i>Submit NPA 2 Advertisement for Newsletter</i>	Bas	April 16
4	<i>Submit Gold Leaf Award Photos for Newsletter</i>	Dave	April 16
5	<i>AGM 2006 Field Trip Photos for Newsletter</i>	John M	April 16
6	<i>Letter from CCEA Chair for Newsletter</i>	Sian	April 15
7	<i>PPT from AGM’06 to go on Website</i>	Dave/Libby	April 20
8	<i>Letter of Thanks to DIAND for NPA funding</i>	Sian	April 20
9	<i>National Eco Framework Article for Newsletter</i>	Robert	April 16

<b>Motions &amp; Approvals</b>	
Stan Rowe Scholarship award to Lee Anderson	1 <sup>st</sup> Sian, 2 <sup>nd</sup> Karen, Passed

## Minutes

### Approve Minutes

- The board approved the March minutes.

### Administration – Website & Newsletter Update – Libby McCalden

- Mark is continuing to work on updating the content of the existing CCEA website; a review document will be circulated to the board in June 2007.
- Libby will complete a draft newsletter including all content collected to date for April 20<sup>th</sup> 2007.

*Action Item 1 All Newsletter Articles due by April 16 (All)*

*Action Item 2 Circulate Draft Newsletter (Libby)*

*Action Item 3 Submit NPA2 Advertisement for Newsletter (Bas)*

*Action Item 4 Submit Gold Leaf Award photos for Newsletter (Dave)*

*Action Item 5 AGM 2006 Field Trip Photos for Newsletter (John M)*

*Action Item 6 Letter from CCEA Chair for Newsletter April 15 (Sian)*

*Action Item 7 PPT from AGM'06 to go on Website (Dave/Libby)*

### Administration – Treasurer's Report – John Vandall

- The CCEA received \$7,200 from DIAND in order to publish the NPA Volume 2 and to re-print NPA Vol1.

*Action Item 8 Letter of Thanks to DIAND (Libby)*

- Provide a letter of thanks to DIAND for its tremendous support on the NPA project.

### Administration – Stan Rowe Scholarship – Sian French

- After an intense review of all applicants, the Stan Rowe committee selected a for the first awarding of this scholarship. The awards committee recommended Lee Anderson from the University of Alberta, the title of Lee's graduate work is "Quantitative Methods for Identifying Ecological Benchmarks in Canada's Boreal Forest".
- The CCEA board has accepted this recommendation.
- The entire CCEA board extends their appreciation to John Vandall, the Stan Rowe scholarship would never have been possible without him.

### Administration – Jurisdiction Communications – Sian French

- The planned communications with CCEA jurisdictions will be accomplished through the letter from the chair in this springs newsletter.

### **Projects – AGM 2007 – Joyce Gould**

- Joyce will continue to work with the CPC in order to determine a location for the next CCEA AGM. The goal is to schedule an AGM for fall 2007.

### **Projects – Canadian Geographic Map/PA Framework Update – Robert Helie**

- Most Canadian jurisdictions have submitted updates for inclusion in the next update of the Atlas of Canada's Protected Area framework layer.
- In order to produce the map in an issue of Canadian Geographic, Environment Canada is pursuing a financial strategy with CCRS, Natural Resources Canada. EC and NRCan will look to contribute \$100K each, with an additional \$65K in support from DFO, PCA and the GeoConnections Program.
- NRCan has taken the lead "banker" role, to manage project funds for this large scale printing process.
- The current goal is to produce the PA map and accompanying article for a Late Summer/Early Fall release in the Canadian Geographic Magazine.

### **Projects – National Ecological Framework – Robert Helie**

- April 2007 will see the first major planning meeting for this project. The governance structure is under NLWIS authority.
- With a budget \$1 Million over 2 years, this project will produce a new ecological framework of Canada.

*Action Item 9 Summary of Project for Newsletter (Robert).*

### **Projects – CARTS Update – Robert Helie**

- Robert Helie has taken the lead as CARTS Manager. The governance structure is still in place although not currently active as only technical work is being completed.
- The EC Technical team is currently working to identify and resolve several issues within the CARTS database schema.

### **Projects – IUCN Guidebook Update – Dave MacKinnon**

- Pauline Lynn-Stewart has been retained under a contract through GeoConnections to facilitate an update to the Canadian IUCN guidebook. A workshop will be held in Ottawa on April 25-27 to bring jurisdictions together to discuss the way forward. Pauline will then prepare a draft guidelines update and jurisdictions will be given a 1 week comment period.

### **Projects – NPA Volume 2 – Bas/John/Tom**

- The NPA Volume 2 draft is expected to go to print and arrive in Ottawa by the end of April 2007.
- Final Costs for distribution are:  
NPA Vol. 1 (Reprint) \$20

NPA Vol. 2 (1<sup>st</sup> Print) \$15

**End of minutes.**

**Next Teleconference:**

**Wednesday May 2<sup>nd</sup> , 1pm EST**