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**REMINDER NOTICE SENT**: February 28, 2017  
**TO:** Members of the Environmental Sustainability Advisory Committee (ESAC)

**ESAC General Meeting**

Tuesday, March 7th, 2017

Toronto District School Board, 5050 Yonge Street, Board Room

6:00 p.m. Refreshments

6:30 p.m. – 8:30 p.m. Meeting Committee Co-Chair(s): Sheila Cary-Meagher (Trustee), Jessie Sawyers & Kristen Schaffer

**A G E N D A**

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|  | **ITEM** | **LED BY** | **ACTION** |
| 1. | Welcome and introductions | Jessie Sawyers |  |
| 2. | Approval of February 7th minutes | Kristen Schaffer |  |
| 3. | Motion for new Environment Report | Jessie Sawyers |  |
| 4. | ESAC Terms of Reference (draft) | Kristen Schaffer |  |
| 6. | New Business | Jessie Sawyers |  |
| 7. | Adjournment – timing for next meeting | Jessie Sawyers |  |

**Send RSVP or notify REGRETS to:** [Kristen.evers@tdsb.on.ca](mailto:Kristen.evers@tdsb.on.ca)  **Visit the ESAC website for the other details and minutes:** <http://www.tdsb.on.ca/community/howtogetinvolved/communityadvisorycommittees/environmentalsustainabilityadvisorycommittee.aspx>