**COMMUNITY ADVISORY COMMITTEE MINUTES**

 **Committee Name:** Environmental Sustainability Advisory Committee

 **Date:** June 5, 2018

 **Time:**  6:30 p.m.

**Present:** Sheila Carey-Meagher (Trustee Co-Chair); Kristen Schaffer (Community Co-Chair); Sunday Harrison (Green Thumbs Growing Kids); Lisa Milne (Parent);Linda Naccarato (Earth Day Canada); Dmytriy Pereklita (Parent); Rabia (Student); Brenda Simon (Earth Day Canada); Stefan Sommer (CUPE 4440); Yoshi (Student).

**TDSB:** Richard Christie (Sustainability Office); Kristen Evers (Sustainability Office); Serita Lawson (Sustainability Office); Jenn Vetter (Sustainability Office)

**Regrets:** Rebecca Carriere (Teacher); Esther Collier (Teacher); Hilary Inwood (OISE); Catherine Leighton (TRCA); Peyton Leung (Teacher); Debby Martin (Community Member); Jessie Sawyers (Community Co-Chair).

**Guests:** Dmytriy Pereklita (Parent)

**Recorder:** Kristen Evers (Sustainability Office)

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION/MOTION** |
| Call to Order | Meeting called to order at 6:36 p.m.Welcome and introductions |  |
| Approval of Agenda | The May 1, 2018 meeting minutes were approved. |  |
| One Piece a Day,Dmytriy Pereklita | Dmytriy Pereklita delivered a presentation on [One Piece a Day](https://itunes.apple.com/us/app/one-piece-a-day/id1228086136?mt=8), an app designed to encourage people to pick up and responsibly dispose of a single piece of trash each day. **Action:** Sustainability Office staff will connect with Dmytriy to discuss opportunities to engage TDSB schools in waste reduction using this app. |  |
| ESAC Presentation to TDSB Programs and School Services Committee | Kristen Schaffer shared and received feedback on materials prepared to support ESAC’s recommendation to PSSC that the distribution of single-use plastic water bottles and straws be discontinued at the TDSB. |  |
| Play Policy | Value propositions for a play policy at the TDSB were shared by Brenda Simon and attendees provided feedback in small groups. A small group will get together over the summer to review the generated feedback.**Action:** Anyone interested in joining this working group can contact kristen.evers@tdsb.on.ca  |  |
| ESAC Draft Annual Report | Kristen Schaffer shared ESAC’s Draft Annual Report.**Action**: Feedback on the draft report can be provided to Kristen Evers (kristen.evers@tdsb.on.ca) by July 6. |  |
| Other Business | *Tentative 2018/19 ESAC Meeting Schedule*Confirmed meeting schedule will be shared with ESAC once finalized by Board Services.

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| **Date** | **Time** | **Location** |
| Tues., Oct. 2, 2018 | 6:30 p.m. | Central Technical School, Room 208 |
| Tues., Nov. 6, 2018 | 6:30 p.m | 5050 Yonge, Committee Room A |
| Tues., Dec. 11, 2018 | 6:30 p.m | Central Technical School, Room 208 |
| Tues., Feb 5, 2019 | 6:30 p.m | 5050 Yonge, Committee Room A |
| Thurs., March 7, 2019 | 6:30 p.m | Central Technical School, Room 208 |
| Tues.,, April 2, 2019 | 6:30 p.m | 5050 Yonge, Committee Room A |
| Tues., May 7, 2019 | 6:30 p.m | Central Technical School, Room 208 |
| Tues., May 7, 2019  | 6:30 p.m. | Central Technical School, Room 208 |

*Pollinating Partnerships*OISE and TDSB EcoSchools will be hosting the annual Pollinating Partnerships on Tues. June 12 from 4-6:30pm. TDSB staff can register for the event via Key to Learn. |  |
| ESAC Self-Assessment | Attendees completed ESAC’s End-of-Year Self-Assessment . **Action:** Those who were not in attendance on June 5th and would like to provide feedback can complete the survey [electronically](https://docs.google.com/forms/d/e/1FAIpQLSfzCir57q1I68MoFq1KOloEsyjfmWAPX82L6cnceego3vjWDQ/viewform?usp=sf_link) by July 6. |  |
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| Next Meeting Date | Tentatively scheduled on Tuesday, October 2, 2018 |  |
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| Adjournment  | Meeting adjourned at 8:35 p.m. |  |