**COMMUNITY ADVISORY COMMITTEE MINUTES**

**Committee Name:** Environmental Sustainability Advisory Committee

**Date:** October 2, 2018

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

**Present:** Sheila Carey-Meagher (Trustee Co-Chair); Jessie Sawyers (Community Co-Chair); Kristen Schaffer (Community Co-Chair); Chris Chandler (OSSTF); Catherine Leighton (TRCA); Karen Lior (Labour Education Centre); Lisa Milne (Parent); Linda Naccarato (Earth Day Canada); Allison Penner (Community Member); Steve Shallhorn (Labour Education Centre); Brenda Simon (Earth Day Canada); Stefan Sommer (CUPE 4440); Karen Vianna (Evergreen).

**TDSB:** Rebecca Chahine (Teacher); Richard Christie (Sustainability Office); Kelly Crosthwaite (Teacher); Priyan DeSilva (Office Administrator); Kristen Evers (Sustainability Office); Peyton Leung (Teacher).

**Regrets:** Rebecca Carriere (Teacher); Esther Collier (Teacher); Barbara Falby (For Our Grand Children); Paula Gallo (Evergreen); Pamela Gough (Trustee); Hilary Inwood (OISE); Sunday Harrison (Green Thumbs Growing Kids); Debby Martin (Community Member); Linda-Sue Thomas (Community Member).

**Guests:** Chris Chandler (OSSTF); Steve Shallhorn (Labour Education Centre); Karen Lior (Labour Education Centre)

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

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| **ITEM** | **DISCUSSION** | **RECOMMENDATION/MOTION** |
| Call to Order | Meeting called to order at 6:34 p.m.  Welcome and introductions. |  |
| Approval of Minutes | The June 5, 2018 meeting minutes were approved. |  |
| Play Policy Update | ESAC plans to make a recommendation to the Board in spring 2019, that a play policy be developed for the TDSB.  A small workgroup has been developing a document that will help to support this recommendation. ESAC members will have an opportunity to provide feedback on this document before it is shared with the Board. |  |
| Joint Labour/Management Environnent Committee | The Joint Labour Management Environment Committee (JLMEC), made up of labour and management representatives was established in 2017/18 to support environmental initiatives at the TDSB.  The JLMEC can help compliment the work of ESAC (e.g., play policy, single-use plastics). |  |
| Round table discussion | ESAC discussed areas of interest for the committee in 2018/19.  Attendees indicated they would like to see more presentations covering a variety of environmental topics.  Topics of interest include:   * Green roofs * Urban agriculture * Waste * Curriculum resources to support environmental education * Ecojustice   **Action:** Members are invited to contact ESAC Co-Chairs if there are topics they’d like to discuss at a future ESAC meeting. |  |
| Review of Annual Report and Self-Assessment Survey Results | Co-Chairs reviewed ESAC’s 2017-18 Annual Report and Self-Assessment Survey results (see attached). |  |
|  | ESAC’s existing Terms of Reference were reviewed and will be updated to reflect the following:   * If a member misses four consecutive meetings without notification, membership will lapse * Students below the age of majority (18) require parental/guardian consent to join ESAC * Quorum will be achieved when members comprise the majority of those present |  |
| New Business | The 3rd Annual [EcoSchools/OISE Environmental Education Conference](http://www.tdsb.on.ca/ecoschools/Home/Feature-Archive/Environmental-Education-Conference) was held on Saturday, October 13, 2018. |  |
| Next Meeting Date | Tuesday, November 6, 2018 – 5050 Yonge (Committee Room A) |  |
| Adjournment | Meeting adjourned at 8:29 p.m. |  |