

BVSD Sustainability Advisory Q1 Meeting Tuesday, November 1 · 4:30 – 6:00 pm

In-Person: EDC Room?
Google Meet joining info
Video call link:
Or dial:

Goals:

Greetings: Suggest members share something in the chat

Quick Review of Key Items from last meeting Approval Minutes

Focus Areas in greenBVSD Action Plan for Review/Discussion:

Curriculum and Instruction (page 6)

Climate and Culture (page 7)

Appendices Year 2 (pages 14-16)

Updates

- 1. Opening- Kim, Committee Chair (10 minutes)
 - a. Introduction (Kim) Matt will take attendance say names on screens and in-person

Name	Title / Affiliation	11/1/22 Attendance
Amy Thompson	BVSD Transportation	Present
Audrey Knight	9th Grader at Centaurus High School	Present
Barb Aswege	Eldorado PK-8 Principal	Not Present
Bill Sutter	BVSD CFO	Present
Camillee Pollan	BVSD Parent, City and County of Broomfield Sustainability	Present
Christin Ann Whitco	BVSD Parent, City of Boulder Energy Specialist	Present
Eric Gordon	Monarch H.S. Teacher	Present
Erin Greenwood	BVSD Curriculum	Present
John Hubbard	BVSD Parent, City of Broomfield Bikes	Present
Julie Thompson	Boulder H.S. Teacher	Present

Kelle Boumansour	BVSD Parent, Sustainability Professional	Not Present
Kim Orr	Eco-Cycle, Schools Program Manager	Present
Laura King	Town of Nederland Sustainability	Present
Lesley Smith	CU Regent, Former BVSD Board Member	Not Present
Marti Hirsch	Eisenhower E.S. Educator	Present
Matt LeBeau	BVSD Parent, City of Lafayette Sustainability	Present
Maya Chastang	Fairview H.S. Student	Present
Miles Hoffman	BVSD Parent, Sustainability Specialist	Not Present
Rob Price	BVSD Assistant Superintendent of Operations	Present
Sam Fuqua	Former BVSD Board Member	Present
Scott Jurek	BVSD Parent, Professional Athlete/Bike Advocate	Present
Ghita Carroll	BVSD Sustainability	Present
Susan Cousins	BVSD Communications Specialist	Not Present

b. Provide a quick overview of the agenda (Kim, Ghita drop link)

2. (4:40) Approval Minutes (Kim, Full Committee) (Ghita drop link) (5 minutes)

- a. Quick Review of Key Items from last meeting
- b. Voting
 - i. I move that we approve the Minutes from our August 2nd meeting.
 - ii. Motion: Marty
 - iii. Second: Amy
 - iv. Discussion: No Discussion
 - v. All in Favor: Unanimous
 - vi. All opposed: None

3. (4:45) Focus Areas: Kim, Whole Committee (20 minutes)

- a. (5:05) Curriculum and Instruction (page 6, 14-15) (Kim)
 - i. Summarize Overarching Goal, Supporting Goals, Indicators and Measures, 2021-22, and 2022-23 Update, (5 minutes)
 - ii. <u>Curriculum Update:</u> Erin (15 minutes)
- b. (5:25) Climate and Culture (page 7, 15-16) (Kim) (20 minutes)

- i. Summarize Overarching Goal, Supporting Goals, Indicators and Measures, 2021-22, and 2022-23 Update, (5 minutes)
- ii. Outdoor space assessment: Ghita (5 min)
- iii. GSSN Green Print: Zac (5 min)
- iv. Communications Plan: Ghita (5 min)
 - 1. Advisory Committee Webpage
- v. Green Star Schools and compost: Kim (5 min)
 - 1. Update on community wide contamination issue with compost and impact on schools.
 - 2. Read this <u>SPOT article</u> for more information

4. (5:40) Break out (randomly assigned groups, 15 minutes)

- i. (5:45) Identify someone to take notes and report out
- ii. Questions:
 - 1. What questions do you have about these sections?
 - 2. Are we on track?
 - 3. Do we have the right strategies planned for this year? (Appendices (Focus on Year 2. 22/23) (pages 14-16)
 - 4. Is anything missing?
- iii. (5:55) Small Groups Report out (10 minutes)

Discussion: Would be helpful to have a "day in the life" of sustainability map or video (similar to what district provided for what to expect during COVID).

Update appendixes to include where we have made progress and where we have not. Create sustainability and education sub committe.

- 5. (6:00) Updates: Restructure and Open Position, October Events (District and Ghita Trailblazer Awards, Eco-Tober, GSNN, Virginia Beach, Ohio) (Ghita) (follow greenBVSD instagram and twitter) (5 minutes)
 - a. Please share open <u>Sustainability and Energy Analyst Position</u> (open until Nov 16th)
- 6. (6:03) Looking ahead: Homework for February 2023: Kim (5 min)
 - a. Next Meeting Topic: Annual Review, Feb 7th 2023 4:30-6
 - b. Review the Green BVSD Action Plan and come prepared with suggestions/questions on specific data points.

7. (6:04) Adjourn