



Superintendent’s Advisory Council on Sustainability

Meeting Minutes from January 24, 2023 KLC, Room 1101 A/B

Meeting Outcome:

Members received reports from the Sub-Committee Chairs, were informed about the electric vehicle (EV) fleet study, and discussed proposed recommendations that will be submitted to the Superintendent in the Spring.

Members in Attendance:

Schenell Agee	Nizar Bousselmi	Karen Carney	Dr. Jessica Doiron	Aurora Hurtado	Kristine Johnson
Rob Johnson	Dr. Earnie Porta	Don Richardson	John Wheeler		

Members Absent:

Tony Bright	Leyla Hopkins	Dr. Sheila Huckestein	Angela Stouffer	Hooriya Tanoli
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PWCS Facilitators/ Observers:

Dominik Bonshire	Bryan Conrad	Aleta Daniels	James Higgins	Jeanne Jabara	Kim McClarin
Jennifer Rokasky	Jessica Weimer				

Agenda Item	Most Responsible Person	Comments
Call to Order	Don Richardson, Chair	<ul style="list-style-type: none"> • Mr. Richardson called the meeting to order at 7:04 p.m.
Opening Remarks and Approval of 11.29.2022 Meeting Minutes	Don Richardson, Chair	<ul style="list-style-type: none"> • Motion to approve 11.29.2022 minutes: Mr. Wheeler, second by Dr. Doiron. Motion passed: 9-0.
Citizen Comment Time	Don Richardson, Chair	<ul style="list-style-type: none"> • No citizens signed up to comment.
Sub-Committee Reports	Don Richardson, Chair	<ul style="list-style-type: none"> • Dr. Porta, JET: The first meeting of JET will be on February 9.

Agenda Item	Most Responsible Person	Comments
	<ul style="list-style-type: none"> • Dr. Earnie Porta, “Joint Environmental Taskforce (JET)” SACS Representative; • Dr. Jessica Doiron, “Environmental Literacy” Sub-Committee Chair; • Rob Johnson, “High-Performance Buildings” Sub-Committee Chair; and • TBD, “Community Engagement” Sub-Committee Chair. 	<ul style="list-style-type: none"> • Dr. Doiron, Environmental Literacy: The Sub-Committee will hold a virtual meeting on February 15, 2023, at 5:45 p.m. where Ms. Landry, Environmental Literacy Coordinator, will present a draft of the Environmental Literacy Plan. • Mr. Johnson, High-Performance Buildings: Ms. Rokasky presented information about the Arc platform and data collection. The members discussed upcoming presentations, including this evening’s electric vehicle (EV) feasibility presentation. • Ms. Daniels (on behalf of TBD Chair), Community Engagement: The members do not have recommendations for a Chair currently. Members discussed ways to disseminate information to the community, identified Division communication protocols, and considered ways to incorporate the community in walkable routes to school.
Presentation: EV Fleet Study	Schneider Electric	<ul style="list-style-type: none"> • Chris Dellinger and Sam Ringelberg from Schneider Electric presented a feasibility study for electric vehicle (EV) fleet.
Presentation: Energy & Sustainability Project Updates	Jessica Weimer, Energy & Sustainability Coordinator	<ul style="list-style-type: none"> • This presentation was tabled until the March meeting.
Roundtable: Discuss Recommendations for Superintendent that Will Be Submitted in Spring	Don Richardson, Chair	<ul style="list-style-type: none"> • Members discussed the presentation to the School Board on May 3 and were reminded that recommendations will need to be finalized at the March meeting of the SACS. A schedule change may be necessary. Ms. Weimer will notify members with any potential schedule changes. • Mr. Richardson suggested that he and Sub-Committee Chairs meet with the Chief Operating Officer, Mr. Bock. Ms. Weimer suggested that Mr. Bock be invited to the March meeting.
Adjournment	Don Richardson, Chair	<ul style="list-style-type: none"> • The next meeting of the Full Council is scheduled for March 28, 2023, at 7:00 p.m. The meeting will be held at the KLC, Room 1101 A/B. <ul style="list-style-type: none"> ○ Sub-committee meetings will be held at 5:45 p.m. prior to the start of the Full Council meeting at 7:00 p.m. • Mr. Richardson adjourned the meeting at 8:09 p.m.