

**4th Meeting of the MESDWG
June 9, 2006 (12:-00 – 4:00)
Manitoba Association of School Trustees “MAST”
191 Provencher**

AGENDA

Time	Item
12:00	Registration; Lunch <ul style="list-style-type: none">• Informal reconnect time for participants – welcome to new members
1:00	Welcome and Introductions <ul style="list-style-type: none">• Overview and status of the National Expert Council for ESD (May 4th, 5th meetings) – Rick, Lorraine, Bob and Chris to update
1:15	Review of Minutes
1:20	Business Arising from Minutes <p>The Secretariat will develop a contact mailing list for all sub-committees.</p> <p>The curriculum sub-committee will review the lists of SDIF and other ESD /Climate change projects before the next WG meeting.</p> <p>The Secretariat/Steering committee to ensure that all sectors as identified in the Discussion Paper are represented on the MESDWG.</p> <p>The Steering committee is to follow-up on the letters to organizations that were sent out to confirm representation as per the Discussion Paper.</p>
1:40	Sub-committee Status Reports (20 minutes for each including written record) <ul style="list-style-type: none">• Curriculum; Professional Development; Learning Resources Presentation: Conceptual Framework – based on Millennium Ecosystem Assessment• Policy; Priorities; Guidelines and Regulations• School as a Learning Facility; Models and Innovative Practices
2:40	Refreshment Break

- 2:50** **Reports**
- UNECE - ESD Indicator development process (Chris McDonald)
 - ESD Research Initiative (Chris McDonald/Heather Creech)
 - ESD website (Chris McDonald)
 - ESD Definitions (Policy Sub-Committee)
 - Confirmation of Membership to MESDWG: Status of letters received confirming membership
- 3:10** **Brainstorming session**
- Plenary discussion: Communication Plan for MESDWG
 - Large consultation vs. smaller regional consultations
- 3:50** **New Business / Plenary**
- Overview of decisions reached on June 9, 2006
 - MESDWG: Where do we go from here?
- 4:00** **Next Meeting**