

**Manitoba Education for Sustainable Development
Working Group Meeting**

Website: <http://www.edu.gov.mb.ca/k12/esd>

March 22, 2007

9:30 am - 1:00 pm

Location: Pembina Trails School Division Board Office
181 Henlow Bay

AGENDA

Time:	Item
9:30	Welcome and Introductions
9:40	Business Arising/Action Items from Record
	<ul style="list-style-type: none">• Aboriginal Representation: The Secretariat will follow up with the AMC again in order to encourage their participation in the Working Group.• MECY's Sustainability Education Project: MECY to provide final power point in hard copy and an update on schools visited and reactions to the presentation in the field and future plans.• Claude Poudrier Presentation: The MESDWG were invited to attend the presentation.• EECOM Meeting: The EECOM reception for Manitoba members and working group members was held on February 8 at the Viscount Gort Hotel.• Subcommittee Reports: The Secretariat to post sub-committee minutes and reports as they are received from chairs.• UNECE Indicators: Co-chairs to finalize to what extent the indicators align with sub-committee and forward to Secretariat for analysis based on feedback from all subcommittee chairs (2 have so far reported and awaiting Policy)• Research Subcommittee: Marlene to initiative discussions with colleagues regarding the establishment of a sub-committee on research at the post-secondary level and report back with recommendations about membership and terms of reference at the March meeting.• School Survey: The Secretariat to send the Sub-committee Chair (Lorraine) the Learning Resource Template indicating the 22 SD Themes.• Conference Planning and Sub-Committee Participation• Development of ESD Action Plans: Subcommittees agreed to review what they have already accomplished and collected and provide formal reports as part of their sub-committee reports for the next working group meeting in March.• National Expert Council: The Secretariat to email MESDWG members to indicate whether or not they would like to have their names put forward in the nomination process.

- 10:00 **Sub-committee Status Reports**
(10 minutes for each including a written record)
- Curriculum, Professional Development and Learning Resources
 - Policy, Priorities, Guidelines and Regulations
 - Red River College: In Pursuit of Sustainability (Dale Watts)
 - School as a Learning Facility; Models and Innovative Practices
- 10:30 **MECY's Sustainability Education Project Report** (Amanda and John)
- 10:45 **MESDWG Website** (<http://www.edu.gov.mb.ca/k12/esd>) **Report**
(Christina McDonald)
- 11:00 **Conference Planning Update** (Bob Adamson)
- 11:30 **Provincial ESD Working Groups; updates from other provinces and LSF** (Bob Adamson)
- 11:45 **Information Sharing**
- MECY: Education Manitoba: Sustainability Education Project/ESD Grants for Schools: Application Deadline: April 15, 2007 (Christina McDonald)
 - Senior Education Academy (February 18-20) – Manitoba: Canadian Case Study (Christina McDonald)
 - YESEP Showcase: May 5/Youth Forum: September 2007 (John Perry)
 - EECOM Conference: Trails to Sustainability (Bob Adamson)
- Next Meetings:**
- June 7, 2007 - 200 Avenue de la cathedrale (St. Boniface College – 12:00 – 3:00 p.m.
 - September 13, 2007 – 3rd Floor, 245 McDermit (12:00-3:30)
 - December 6, 2007 – 181 Henlow Bay (12:00 – 3:00)
- 12:15 **Lunch**
- 1:00 **Adjournment**