OFFICE OF OPERATIONS

THE SCHOOL DISTRICT OF PHILADELPHIA

440 North Broad Street Philadelphia, PA 19130

Reginald McNeil

Chief Operating Officer

January 27, 2021

Environmental Advisory Council (EAC) Inaugural Meeting Minutes

Attendees:

<u>District representatives:</u> Alicia Prince, Reggie McNeil, Steve Link, Chanice N. Savage, Evelyn Sample-Oates, and Haniyyah Sharpe Brown

<u>Union representatives:</u> Kiana Thompson (CASA), Don Anticoli (CASA), Scott Rooney (SEIU), and Jerry Roseman (PFT rep.)

<u>Parent representatives (by councilmanic district):</u> Paige Wolf (1), Joshua Weingram (2), Chareda Wesley and Sabrina Richards (3), Dianna Coleman (4), Joette Tomoney (5), Heidy Galvez (6), Mara Henao (7), Tay Baker (8), and Merlin Reji (10). District 9 did not attend.

Presenters: Reggie McNeil, COO, and Steve Link, OEMS Director

Summary of Action: Meeting commenced on Tuesday, January 26, 2021 from 5 p.m. to 6 p.m.

Reggie communicated the intent and purpose of creating the Environmental Advisory Council (EAC) and thanked all for volunteering to participate. He also emphasized the collaborative environment of the meeting in keeping within the regulations that governs the environmental work within SDP facilities.

Steve displayed the overall organizational structure of the Office of Environmental Management and Services (OEMS) and what governs the work. He also communicated that OEMS has shifted from a reactive department to a department that actively identifies and removes environmental hazards from our schools to include the positive changes and quantities of materials removed over the past 6 months. A discussion concerning the district's prioritization approach (Risk Based Approach) was introduced to the EAC members. Steve set the expectations for the standard reports to be presented at the next EAC meeting.

The <u>meeting agenda</u>, <u>presentation</u> and list of <u>attending members</u> are linked within this text.

Questions and Answers:

- 1. Will there be a public directory of EAC members? See above. You can view it here.
- 2. Can the slideshow be shared with families?
 Yes. The slideshow is public information, and is linked here.

3. Will the reports described in the presentation be available to the EAC members so that we can share with families?

Yes. At the next meeting, reports will be presented and discussed with the EAC and posted within 48 hours after the conclusion of the meeting.

Suggestions for Outreach from Members:

- It is important to adopt some grassroots and community participatory approaches to reaching people.
 - o After school programs
 - Child care centers
 - Parent/teacher conferences
- The expectations that were provided include the sharing of information on a quarterly basis. This information, and relevant data will be uploaded to an environmental website that is currently in the development stage.