# **Meeting Minutes**

Pursuant to notice made by posting on the Board's public notices webpage and emailed to persons on the mailing list, a meeting of the Climate Crisis Response Committee was held at Dr. Matthew Prophet Education Center, 501 N. Dixon St., Portland, OR 97227 and streamed live at: <a href="https://www.youtube.com/@pps climatejustice">https://www.youtube.com/@pps climatejustice</a>

The materials for this meeting were posted on the <u>Committee's Webpage</u>.

#### **Attendance**

Committee Members
Barbi Alexander (Chair)
Jane Comeault,
Angela Long,
Barbi Edwards
Alma Valls
Alyssa Koomas
Tess Nestel
Issac Barrow

Absent: Eric Opsahl Charity Fain

#### Other Attendees

Kat Davis - Climate justice Advisor + CCRC Staff Liaison Rosie Goity - Climate Justice AmeriCorps Fellow Ari Ettinger - Climate Resilience Program Manager Aaron Presberg - Senior Manager of Energy + Sustainability Forest Tanier-Gesner Tim Elley Reilly Loveland

#### Call to Order

The meeting was called to order at 5:30 PM by Barbi Alexander.

## **Topic 1: Student Report:**

- Ask questions about what students prioritize the most and opinions about PPS' action on climate
- Implementing best practices around sourcing of school lunches, connect with someone to create a policy to guide direction on cafeteria food waste
- Interested in exploring PPS climate curriculum because there's a general sense of hopelessness feeling associated with climate change
  - Hope for it to be implemented in elementary grade levels
  - Interact with teachers to learn about what they're already doing with climate education

 Discussion: share student interest areas with PPS staff 2 weeks ahead of CCRC meetings to inform direction of staff updates

### Topic 2: Staff Updates: Decarbonization Prioritization Tool Overview

#### Stakeholder Engagement

- What were strategies employed to dictate decision making?
  - Utilized required data collection, then compiled it to create a prioritization matrix
- Collaborated with PPS Community agents who provided feedback on language accessibility of materials.
- Given time provided and circumstances, the team feels good about the amount of stakeholder engagement, but it could have been more robust.
- The feedback on incremental improvements across all schools mirrors the feedback that the community recently provided on how to prioritize bond funding as well.
- From the PPS parent perspective, the engagement process felt very condensed and there is uncertainty about both the decarbonization and modernization processes since they happened simultaneously.
- Committee Suggestion: short video celebrating the decarbonization map, showing what is next with translations and subtitles. Find a way to connect the message back to the classroom and share with students directly.
  - Staff response: public notice about the roadmap coming soon. Principal newsletters are a good communication outlet.

#### Roadmap Scenarios

 A forecast of energy/emissions impacts from assigned energy efficiency, electrification, and onsite generation measures over five, ten, years. Can be updated to adjust with bond measures as they arise.

#### **Key Takeaways**

- Planning tool demonstrate what different options mean in the context of PPS modernization

#### Committee Suggestions & Offerings

- Inform the community first through a webinar (also advertised to students) town halls, target PCEF student climate projects, and ask them what tools they would like to have to share with their families
- Advocate to the Board in June report, especially during conversations of budget reshuffling

#### Topic 3: Budget Reductions for High School Modernization Trade Off

Send draft letter to the Board, keep moving forward with more communication March letter will focus on budget discussion

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arbi Alexander adjourned the meeting at 7:41pm.	
ubmitted by:	
at Davis,	