Joint Meeting of the NJ Commission on Environmental Education  
And Interagency Work Group AGENDA  
Tuesday, February 12, 2013  
Meeting-by-Phone  
9:30 – 10:30 a.m.

Call-in Phone #:1.605.475.4350  
Password: 308731  
(This is not a toll-free call/tolls will apply unless you use a phone with a special toll-free plan)

9:30 a.m.  Opening Remarks  
- Welcome and introductions  
  Dale Rosselet, Chair  
- Discuss/approve November meeting notes  
- Reminder regarding 2013 (spring) meeting dates  
- Status of A Call to Action approval and appointments  
  Tanya Oznowich

9:40 a.m.  NJELP Work Group – Update (CTA Action #1)  
- Update on state NJ Environmental Literacy Plan activity  
  Tanya and Dale  
- Summary of ANJEE workshop presentation  
- Discussion regarding conversion of CTA to ELP and rationale for this/Discussion  
- Next steps and work currently being done

10:00 a.m.  General EE Updates  
- National EE/NAAEE update  
  Pat Skelly  
- Comment period for DRAFT next generation science standards  
  Tanya (or Mike H.)  
- Summary of ANJEE conference  
  Pat, Marc  
- Summary of ANJEE awards  
  Tanya, Marc  
- U.S./NJ Green Ribbon Schools Program  
  Carol J. or Tanya  
- March Sustainability Conference  
  Patty, John or Tanya  
- Eco-schools/Sustainable Jersey  
  Dale or Donna  
- NJSBA Workshop-EE/Green School Activities  
  John or Patty

10:25 a.m.  Closing Remarks  
- Next meeting – Tuesday, March 12 (in Trenton)/meeting schedule  
  Tanya Oznowich  
- Meeting highlights and closing remarks  
  Dale Rosselet
Joint Meeting of the NJ Commission on Environmental Education  
And Interagency Work Group NOTES  
Tuesday, February 12, 2013  
Meeting-by-Phone  
9:30 – 10:30 a.m.

NJCEE: Dale Rosselet, Marie Downes, Anne Galli, Tanya Oznowich, Jim Shissias  
Nominees: Cynthia Collins, Donna Drewes, Sharon Sherman, Rebecca Jordan  
Guests: Mike and Pat Skelly, John Henry  
IWG: Marc Rogoff,

Discuss/approve November meeting notes  
- No quorum at this time; no changes were made

Reminder regarding 2013 (spring) meeting dates  
- Sent out by email and posted a couple times (so far) and list has been posted at NJCEE website

Status of appointments  
- Waiting for approvals for nominees – request was made for a revised batch of nominees

Update on state NJ Environmental Literacy Plan activity  
- NJCEE was originally created to implement “Plan of Action”. The Call to Action was finished last year and submitted for approval. It was determined that the CTA should be incorporated into the new ELP.  
- ELP, originally a subset of the CTA, due to NCLB, the federal gov’t took interest and indicated that moneys will be available for states with a standing ELP.  
- The Klipstein Foundation gave a grant to ANJEE to create NJ’s plan. We have a core group from multiple agencies/groups working on the ELP using the NAAEE “Guidelines for Learning”.  
- Correlations to national and state standards are being finalized to create a searchable database to be part of the plan.  
- Document will go out for public comment in the spring.  
- Only 2 states are not working on an ELP, 14 states are at the implementation stage.  
- Dale made a request for a motion to be sent out to group for approval of ELP progress.  
- At the next meeting, Mike Skelly will demonstrate the database for the NJCEE members.

Summary of ANJEE workshop presentation (about the NJELP)  
Discussion regarding conversion of CTA to ELP and rationale for this/Discussion  
- Session at ANJEE on the ELP: How the standards will be incorporated – positive response from all attending. The NJ process is the first in the country to do what we are doing.  
- Funding for continuing this process is being sought.

National EE/NAAEE updates

Comment period for DRAFT next generation science standards  
- Comment period has closed – see www.nextgenscience.org

Summary of ANJEE conference/awards  
- See the website for full details www.anjee.org/awards

U.S./NJ Green Ribbon Schools Program  
- Two schools have been chosen to continue on to the next level (national competition)  
- The two schools are being vetted regarding their regulatory requirements
March Sustainability Conference

Eco-schools/Sustainable Jersey/NJSBA Workshop-EE/Green School Activities
- Working agreement has been created to link above groups – “Sustainable Jersey For Schools”
- Dodge Foundation is supporting this initiative thru NJAS and hopefully NWF will also contribute
- Members of the NJCEE/IWG will be called in to contribute/participate.

Next meeting – Tuesday, March 12 (in Trenton)
- See meeting schedule for all spring meeting logistics
- John Henry – School Board Notes (electronic newsletter to school board members) and the quarterly magazine/publication - School Leader magazine are produced by NJSBA and both offer ample opportunity to get info out to school board members statewide – see him for details
- Meeting notes will be approved (from now on) through electronic voting by existing members (Marc)