



**The Board of Education of School District No. 61 (Greater Victoria)  
Climate Action Ad Hoc Committee**

**MEETING MINUTES**

Date: **Wednesday , 2 March, 2022 at 4:30-6p.m.**

Location: **Via Zoom**

In Attendance: Chair Watters, Angie Hentze, John Harris, Butch, Kate Lawes, Sean Powell, Brian Leslie, Deb WOOD

**COMMENCEMENT OF MEETING**

4:30pm

**A.1**

**Acknowledgement of Traditional Territories -**

Chair Watters recognized and acknowledged the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.

**A.2**

Approval of the Agenda

**B.**

**PRESENTATIONS TO THE COMMITTEE**

None

**C.**

**NEW BUSINESS**

**C.1**

Review the Draft Terms of Reference

The committee discussed areas of interest that may be embedded in the Climate Action Plan such as:

Storm water run off

Clam gardens and Clam beds- demonstration

Shoreline restoration initiatives

Seashore food

Holistic view with students at the center

Curriculum – students need to know what world they will inherit

Biodiversity

Engage young people

Water quality

Advocacy – Role of the Board

**C.3.**

Review Board Motions next meeting

**C.4.**

Next Meeting

Review Richmond School District – Climate Action Plan

Review Board Motions

**D.**

**GENERAL ANNOUNCEMENTS**

We are actively seeking interest to fill the membership positions on the committee not yet filled: students and VPVPA.

**E.**

**ADJOURNMENT**

Meeting adjourned at 6pm