

**The Board of Education of School District No. 61 (Greater Victoria)**  
**Climate Action Ad Hoc Committee Meeting**  
**AGENDA**  
Via Zoom  
**Thursday, January 12, 2023, 4:30pm to 6:00 p.m.**  
**Chairperson: TBD**

**A. COMMENCEMENT OF MEETING**

**A.1. Acknowledgement of Traditional Territories**

**A.2. Approval of the Agenda**

Recommended Motion:  
That the January 12, 2023 agenda be approved.

**A.3. Selection of Committee Chair**

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**A.4. Approval of the Minutes**

Recommended Motion:  
That the October 6, 2022 meeting minutes be approved.

**B. NEW BUSINESS**

**B.1. Introductions, updates, and review of the Climate Action Plan (CAP) 2022-2027 progress to date. The draft Climate Action Plan will be presented to the Operations Policy and Planning Committee on May 8, 2023 for approval.**

REPRESENTATIVE	NAME
1 Trustee 2022-2023	Nicole Duncan
1 Trustee 2022-2023	Derek Gagnon
1 Elder Advisory member	John Harris
	Butch
1 Energy Manager	Brian Leslie
1 Facilities Department member 2022-2023	Marni Vistisen-Harwood
1 GVTA member	Chris McQuaid
1 CUPE 382 member	Paul Knapik
1 CUPE 947 member	Natanis Christensen

