



Location:

Chairperson: Trustee TBD

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A.

## COMMENCEMENT OF MEETING

A.1

### Acknowledgement of Traditional Territories -

The Greater Victoria School District wishes to recognize and acknowledge 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

C.

## NEW BUSINESS

C.1

Review the Draft Terms of Reference

C.2

Energy Manager Brian Leslie to review Strategic Energy Management Plan 2021.

C.3.

Review Board Motions

C.4.

Next steps

D.

**GENERAL ANNOUNCEMENTS**

E.

**ADJOURNMENT**