



The Board of Education of School District No. 61 (Greater Victoria)

Climate Action Ad Hoc Committee Meeting

AGENDA

Via Zoom

Wednesday, February 15, 2023, 4:30pm to 6:00 p.m.

Chairperson: Trustee Gagnon

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

That the February 15, 2023 agenda be approved.

A.3. Approval of the Minutes

That the January 25, 2023 meeting minutes be approved.

B. NEW BUSINESS

B.1. Kate Lawes – Guest Speaker

B.2. 5 Pillars

NAME	PILLAR 1	PILLAR 2	PILLAR 3
Nicole Duncan	Lands and Water Stewardship	Sustainable Transportation	
Derek Gagnon	Energy Management	Waste Reduction	
John Harris	Learning, Engagement, Leadership	Lands and Water Stewardship	
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Brian Leslie	Energy Management	Sustainable Transportation	
Marni VH	Waste Reduction	Sustainable Transportation	
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B.3. 3 Break Out Rooms:

- 1. Energy Management**
- 2. Lands and Water Stewardship**
- 3. Waste Reduction**

B.4. Next Meeting

March 2, 2023 – Review the DRAFT Climate Action Plan (CAP) 2022-2027

March 16, 2023 – Review the DRAFT Climate Action Plan (CAP) 2022-2027

April 6, 2023 – Review the DRAFT Climate Action Plan (CAP) 2022-2027

April 19, 2023 – Final Review due to the Operations Policy and Planning Committee May 8, 2023.

C. GENERAL ANNOUNCEMENTS

D. ADJOURNMENT

Recommended Motion:
That the meeting adjourn.