

Terms of Reference

Ad Hoc Climate Action Committee

Purpose:

The Ad Hoc Climate Action Committee will prepare a Climate Action Plan which includes measurable targets and strategies to reduce Green House Gasses (GHGs) by 2030 commensurate with the Intergovernmental Panel on Climate Change's call to limit warming to 1.5 degrees and the CleanBC Roadmap to 2030. Included in the plan will be funding options to support targets and strategies such as available rebates and government funding to meet sectoral targets set by the provincial government.

Deliverables:

1. Complete a Climate Action Plan
2. Complete a Compost and Waste Diversion Plan

Membership:

- 2 Trustees
- 2 Indigenous Representatives (Esquimalt Nation, Songhees Nation, Metis and/or Urban Peoples House Indigenous Advisory)
- 1 Elder Advisory member
- 1 Energy Manager
- 1 Facilities Department member
- 1 GVTA member
- 1 CUPE 382 member
- 1 CUPE 947 member
- 1 ASA member
- 1 VCPAC member
- 1 VPVPA member
- 2 Senior Leadership Team members
- 2 Students
- 1 Community member (Municipal staff or Post-Secondary staff with expertise in Climate change)
- 1 Open membership (Community guest with an expertise in Climate change)

Timeline:

The Climate Action Ad Hoc Committee will report to the Operations Policy and Planning Committee. The draft Climate Action Plan will be presented to the Operations Policy and Planning Committee in May 2023 for Board approval.

Voting:

Recommendations to be made by consensus. If consensus cannot be reached, multiple options will be reported to the Operations Policy and Planning Committee.

Procedural notes:

The final Terms of Reference, meeting dates, locations, agendas and minutes to be posted on the District website.

Budget:

The Committee will have access of up to \$15,000 in funding. Prior to spending these funds requests by the committee to spend the funds will be submitted and approved by the Board of Education through the Operations Policy and Planning Committee. Budget updates including expenditures will be included in the reports provided by the Climate Action Plan Committee chair at Operations Policy and Planning Committee meetings.