



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

**MINUTES**

Date: **Wednesday, June 8, 2022 from 4p.m. – 5:30p.m.**  
Location: **Via Zoom**

Attendees: Trustee Watters, Brian Leslie, Kim Morris, Deb Whitten, Sean Powell

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- A.**  
Meeting commenced at 4pm.
- A.1**  
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.**  
Approval of the Minutes – March 17, 2022
- C.**  
**NEW BUSINESS**  
**C.1 Our Climate Action Plan**  
**Core Pillars**
- Learning, Engagement, Leadership
  - Lands and Water Stewardship
  - Waste Reduction
  - Sustainable Transportation
  - Energy Management
- Sean Powell to talk to JCCI about Learning and Engagement  
Sean and Deb to meet with John Harris and Butch about Learning and Engagement  
Brian Leslie shared notes.
- Possible Partnerships**  
Energy Wise  
CleanBC – Electric Charging
- One Planet Saanich – membership  
Association of Energy Engineers
- C.2**  
**Next steps**  
**Meeting #5 Sept 22, 2022**  
**Meeting #6 Oct 6, 2022**
- D.**  
**GENERAL ANNOUNCEMENTS**  
None
- E. ADJOURNMENT**  
Meeting adjourned at 5:30pm.