



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

MINUTES

Date: **Thursday, October 6, 2022 from 4:30p.m. – 5:30p.m.**

Location: **Via Zoom**

Attendees: Trustee Watters, John Harris, Deb Whitten, Kim Morris, Brian Leslie, Sean Powell, Kate Mumbo, Natanis Christensen

**A.
COMMENCEMENT OF MEETING**

A.1

Superintendent Whitten 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 – June 16, 2022**
Approved by Kim Morris and Sean Powell

**C.
NEW BUSINESS**

**C.1
Climate Risk Assessment - Brian Leslie**
The presentation will be sent to all committee members and included in the minutes.

**C.2
Education Update - Sean Powell**
Provided an update regarding the sub-committee with Butch, John, IED Teacher Consultants (if interested) and teachers. More information to come after the sub-committee has met.

**C.3
Orienting the New Board – Chair Watters**
Spoke about the importance of maintaining continuity and work progress. The new members of the committee will be provided with previous meeting agendas and minutes as well as a Briefing Note provided by Jordan.

**C.4.
Next steps**
Review at the next meeting: Nanaimo-Ladysmith School District Plan Meeting October 19, 2022 at 4:30p.m. In Person if possible.

**D.
GENERAL ANNOUNCEMENTS**

**E.
ADJOURNMENT**