



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

AGENDA

Via Zoom

Thursday, January 12, 2023, 4:30pm to 6:00 p.m.

Chairperson: TBD

**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**

Recommended Motion:  
That the January 12, 2023 agenda be approved.

**A.3. Selection of Committee Chair**

a. Selection of Chair

**A.4. Approval of the Minutes**

Recommended Motion:  
That the October 6, 2022 meeting minutes be approved.

**B. NEW BUSINESS**

**B.1. Introductions, updates, and review of the Climate Action Plan (CAP) 2022-2027 progress to date. The draft Climate Action Plan will be presented to the Operations Policy and Planning Committee on May 8, 2023 for approval.**

REPRESENTATIVE	NAME
1 Trustee 2022-2023	Nicole Duncan
1 Trustee 2022-2023	Derek Gagnon
1 Elder Advisory member	John Harris
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1 Energy Manager	Brian Leslie
1 Facilities Department member 2022-2023	Marni Vistisen-Harwood
1 GVTA member	Chris McQuaid
1 CUPE 382 member	Paul Knapik
1 CUPE 947 member	Natanis Christensen
1 VCPAC member	Kate Lawes
1 VPVPA member	Sean Powell
1 Senior Leadership Team members	Deb Whitten
1 Senior Leadership Team members	Tom Aerts
1 Student	Elsie Richmond
1 Student	Alyssa

**B.2. 5 Pillars**

	<p style="text-align: center;"><b>Learning, Engagement, Leadership</b></p>
	<p style="text-align: center;"><b>Lands and Water Stewardship</b></p>
	<p style="text-align: center;"><b>Waste Reduction</b></p>
	<p style="text-align: center;"><b>Sustainable Transportation</b></p>
	<p style="text-align: center;"><b>Energy Management</b></p>

**B.3. Next Meeting**

**January 25, 2023 – Review the DRAFT Climate Action Plan (CAP) 2022-2027 Pillars (Learning, Engagement, Leadership & Sustainable Transportation & Energy Management)**

**February 15, 2023 – Review the DRAFT Climate Action Plan (CAP) 2022-2027 Pillars (Lands and Water Stewardship & Waste Reduction)**

**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.