



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

**AGENDA**

Via Zoom

Thursday, January 25, 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**

Recommended Motion:  
 That the January 25, 2023 agenda be approved.

**A.3. Approval of the Minutes**

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

**B. NEW BUSINESS**

**B.1. 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	
Butch	Learning, Engagement, Leadership	Lands and Water Stewardship	
Brian Leslie	Energy Management	Sustainable Transportation	
Marni VH	Waste Reduction	Sustainable Transportation	
Chris McQuaid	Sustainable Transportation	Lands and Water Stewardship	
Paul Knapik	Waste Reduction	Energy Management	
Natanis Christensen	Energy Management	Sustainable Transportation	
Kate Lawes	Learning, Engagement, Leadership	Energy Management	Lands and Water Stewardship
Sean Powell	Learning, Engagement, Leadership	Energy Management	
Deb Whitten	Learning, Engagement, Leadership	Waste Reduction	
Tom Aerts	Waste Reduction	Lands and Water Stewardship	
Elsie Richmond	Waste Reduction		
Alyssa			

**B.2. 3 Break Out Rooms:**

- 1. Learning, Engagement and Leadership**
- 2. Waste Reduction**
- 3. Sustainable Transportation**

**B.3. Next Meeting**

**February 15, 2023 – Review the DRAFT Climate Action Plan (CAP) 2022-2027**

**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.