



The Board of Education of School District No. 61 (Greater Victoria)
Climate Action Ad Hoc Committee Meeting
AGENDA
 Via Zoom
Wednesday, March 2, 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

That the March 2, 2023 agenda be approved.

A.3. Approval of the Minutes

That the February 15, 2023 meeting minutes be approved.

B. NEW BUSINESS

B.1. 5 Pillars

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. Breakout Session #1 – 25min – Please assign a notetaker for the session

1. Review previous meeting notes
2. Are there any items you would like to add?
3. What 3-4 priorities in this pillar should the plan focus on?

Room 1 Learning, Engagement, Leadership	Room 2 Sustainable Transportation
Deb	Chris
Derek	Nicole
Natanis	Tom
Brian	Marni
Kate	Paul
Sean	Elsie
John and Butch	

B.3. Sharing of breakout session #1 for 5 min

B.4. Breakout Session #2 – 25min – Please assign a notetaker for the session

1. Review previous meeting notes
2. Are there any items you would like to add?
3. What 3-4 priorities in this pillar should the plan focus on?

Room 1 Energy Management	Room 2 Waste Reduction	Room 3 Lands and Water Stewardship
Brian	Marni	John and Butch
Natanis	Derek	Nicole
Kate	Paul	Chris
Sean	Elsie	Tom
	Deb	

B.5. Sharing of breakout session #2 for 5 min

B.6. Final Discussions and Next Steps

B.7. Next Meeting

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