



## Climate Action Plan Implementation Ad Hoc Committee

### MINUTES

Date: Wednesday, 13 November, 2024 at 4:30-5:30p.m.  
Location: Board Rm

Attendees: Chair Gagnon, Trustee Duncan, Sean Powell, Lindsay Swan, Josh Barks, Brian Leslie, Tara Ehrcke, Nellie Lamb, Tricia Sturgeon, Meredith Ruelle

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#### A. COMMENCEMENT OF MEETING

Meeting commenced at 430pm.

##### A.1. Acknowledgement of Traditional Territories –

Chair Gagnon 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

Agenda was approved.

##### A.3. Approval of the Minutes

October 16, 2024 minutes were revised and will be reviewed at the January 15, 2025 meeting.

#### B. PRESENTATIONS TO THE COMMITTEE

B.1. Sean Powell provided a brief introduction to the five pillars in the Climate Action Plan.

#### C. NEW BUSINESS

C.1. The committee approved the revised TOR to be brought to the November 25, 2024 Board of Education meeting for approval.

C.2. Advocacy to the Provincial government. Discussion of a motion going forward to the board for the November Board of Education meeting. Board of Education to write to the provincial government advocating for increased funding initiatives.

C.3. Look at hybrid meeting options

**C.4. Next meeting – January 15, 2025**

**D. ADJOURNMENT**

The meeting adjourned at 5:30 p.m.