



## Climate Action Plan Implementation Ad Hoc Committee

### MINUTES

Date: Wednesday, 16 October, 2024 at 3:45-5p.m.  
Location: Superintendent's Conf Rm

Attendees: Trustee Duncan, Trustee Gagnon, 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 3:45 p.m.

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

Sean Powell 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.

#### B. PRESENTATIONS TO THE COMMITTEE

B.1. Brian Leslie provided an overview of the Accountability Report. The committee discussed current initiatives.

Due to time B.2. was moved to the next committee meeting.

B.2. Climate Action Plan Review – Sean Powell (Moved to the Nov 13, 2024 meeting)

#### NEW BUSINESS

##### C.1. Vote for Chair of Committee

Chair of the committee will be Trustee Gagnon

## **C.2. Review the Terms of Reference**

There were suggested changes to be made to the Terms of Reference.

### **Membership:**

- Two Trustees, **one as Chair of the Committee**

### **Timeline:**

- The Committee shall complete its' review and report its' findings and recommendations at the Regular Board meeting in ~~October~~ **June** each year.

## **C.3. Next steps**

- a. Advocacy from the Board of Education to provincial governing bodies.
- b. For our committee to collaborate with local government and local organizations.
- c. Look at hybrid meeting options
- d. Next Meeting Dates – Meetings will be held from 4:30-5:30.  
Nov 13, Jan 15, Feb 12, April 9, May 14, June 11

## **D. ADJOURNMENT**

The meeting adjourned at 5 p.m.