



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

MEETING MINUTES

Date: **Wednesday , 2 March, 2022 at 4:30-6p.m.**

Location: **Via Zoom**

In Attendance: Chair Watters, Angie Hentze, John Harris, Butch, Kate Lawes, Sean Powell, Brian Leslie, Deb WOOD

COMMENCEMENT OF MEETING

4:30pm

A.1

Acknowledgement of Traditional Territories -

Chair Watters 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

B.

PRESENTATIONS TO THE COMMITTEE

None

C.

NEW BUSINESS

C.1

Review the Draft Terms of Reference

The committee discussed areas of interest that may be embedded in the Climate Action Plan such as:

Storm water run off

Clam gardens and Clam beds- demonstration

Shoreline restoration initiatives

Seashore food

Holistic view with students at the center

Curriculum – students need to know what world they will inherit

Biodiversity

Engage young people

Water quality

Advocacy – Role of the Board

C.3.

Review Board Motions next meeting

C.4.

Next Meeting

Review Richmond School District – Climate Action Plan

Review Board Motions

D.

GENERAL ANNOUNCEMENTS

We are actively seeking interest to fill the membership positions on the committee not yet filled: students and VPVPA.

E.

ADJOURNMENT

Meeting adjourned at 6pm