

The Board of Education of School District No. 61 (Greater Victoria)
Climate Action Ad Hoc Committee Meeting
AGENDA
Via Zoom
Thursday, January 12, 2023, 4:30pm to 6:00 p.m.
Chairperson: TBD

A. COMMENCEMENT OF MEETING

A.1. Acknowledgement of Traditional Territories

A.2. Approval of the Agenda

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

A.3. Selection of Committee Chair

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A.4. Approval of the Minutes

Recommended Motion:
That the October 6, 2022 meeting minutes be approved.

B. NEW BUSINESS

B.1. Introductions, updates, and review of the Climate Action Plan (CAP) 2022-2027 progress to date. The draft Climate Action Plan will be presented to the Operations Policy and Planning Committee on May 8, 2023 for approval.

REPRESENTATIVE	NAME
1 Trustee 2022-2023	Nicole Duncan
1 Trustee 2022-2023	Derek Gagnon
1 Elder Advisory member	John Harris
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1 Energy Manager	Brian Leslie
1 Facilities Department member 2022-2023	Marni Vistisen-Harwood
1 GVTA member	Chris McQuaid
1 CUPE 382 member	Paul Knapik
1 CUPE 947 member	Natanis Christensen

