

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

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

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.