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IV BOARD COMMITTEE REPORTS		
1. Executive Committee [5 min] (Monty Bryant)	no attachment	
2. Finance Committee Update [5 min] (Mike Stubbing)	no attachment	
3. Governance Policy Review Committee [20 min] (Monty Bryant)		
i) Minutes from the October 3, 2022, meeting	attachment	10
ii) Report from the November 21, 2022, meeting		
V APPROVAL OF THE MINUTES		
1. Minutes of the November 7, 2022, meeting [2 min] (Monty Bryant)	attachment	12
VI NEW BUSINESS		
1. Strategic Plan 2023/2028 - Metrics [30 min] (Lane Trotter/Jen Stone/Rashed Al-Haque) *	attachment	17
2. Indigenization at the Board Table [10 min] (Monty Bryant)	no attachment	
VII ADJOURNMENT		
* Requires a decision. See Page 3 for the proposed motion.	attachment	3

Rising to the Challenges of Climate Change

Camosun College is committed to addressing the climate emergency and our impact on the environment through policy, practice, and education.




Goal 1: Invest in necessary resources to build momentum and capacity for addressing the climate emergency.

Progress Measures

- ✓ Develop and implement a Climate Action Plan
- ✓ Invest in climate action and environmental sustainability resources to further enhance capacity to respond to the climate emergency
- ✓ Complete a baseline and progress assessment for the advancement of sustainability at Camosun
- ✓ Align college sustainability priorities with the [CICAN ImpACT Climate Project](#)



Goal 2: Support existing programs and increase climate education across the college.

Progress Measures

-  # of workshops/SD events offered to employees on climate action
-  # of inhouse announcements of climate events, projects, and other initiatives
-  % of courses that contain an Environmental Sustainability/Climate Change component

Goal 3: Lower climate-changing emissions to meet or exceed B.C.'s legislated targets while adapting to the impacts of climate change.

Progress Measures

-  % decrease in greenhouse gasses (GHG) emissions (buildings, fleet, paper emissions)
-  Combined total greenhouse gasses (GHG) emissions reduction, in tonnes, from savings projects/initiatives
- ✓ Complete climate risk assessments on both campuses, with emphasis on climate adaptation needs

DRAFT

