

NANAIMO LADYSMITH PUBLIC SCHOOLS

BUSINESS COMMITTEE
PUBLIC MEETING

ACTION SHEET

DATE: December 8, 2021
TO: Business Committee
FROM: Mark Walsh, Secretary-Treasurer
SUBJECT: Environmental Stewardship and Sustainability Advisory Committee (ESSAC) –
Terms of Reference

Recommendation

That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) approve the Terms of Reference for the Environmental Stewardship and Sustainability Advisory Committee.

Background

This Action Sheet outlines the proposed Terms of Reference for the Environmental Stewardship and Sustainability Advisory Committee (the “ESSAC”).

Discussion

The Terms of Reference (“TOR”) were presented to the proposed membership of the ESSAC at the first meeting on October 28, 2021 and was sought up to and including the most recent meeting of November 25, 2021. The membership discussed the terms of reference and support the TOR as presented including the membership, structure and goals.

Appendix A: Environmental Stewardship and Sustainability Advisory Committee Terms of Reference