

JBNA Board Agenda
4:30 Monday October 21/24 at New Horizons

Present: Dave, Bob, Kirk, Tim, Linda, Trevor, Keira

Welcome Dave Klassen:

New Director-at-Large responsible for Board finances. m/s/c

Approval of Minutes: October 7/24 m/s/c

Review Emails:

- done

Review Treasurer's Report: done

PAC: JBNA suggests we invite ourselves to a James Bay Community School PAC meeting for 30 minutes to hear their local issues and concerns. Not to present, but to listen.

Community Coordinator: Interviews scheduled for Friday and Saturday. Board members asked to submit questions to Linda and Keira asap.

November 13/24 General Meeting Agenda:

- Invite Ruth Schreier to make a 20 minute presentation with Q&A about Victoria CookKit. Linda will follow up to see if there is a City of Victoria staff person involved who we could invite.
- CookKit was developed by a UBC Professor of Forestry, UBC. The aim of the Victoria Coolkit is to help local residents better understand and improve the value of green spaces in the city, to provide a new way of understanding the climate crisis at the neighbourhood level, and to bridge individual ideas to neighbourhood-wide actions. The project developed tools and guides to gradually ramp up community engagement through conversations, maps, visioning and action., has designed a kit for neighbourhoods to participate in a program to identify climate friendly activities.
- Board believes this is a good project for Community Coordinator.
- Linda to enquire if City of Victoria staff are interested in attending.

Next Board Meeting:

- November 4/24 by Zoom