

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, February 14, 2016

8:30– 9:30 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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| 1. | <u>School Enhancement Program (SEP) Update</u> | 8:30 | WH |
| 2. | <u>Classroom Redesign Working Group & Art Institute of Vancouver</u> | 8:35 | WH |
| 3. | <u>Freedom of Information (FOIPA) Request</u> | 8:40 | JL |
| 4. | <u>VOIP update</u> | 8:45 | JL |
| 5. | <u>2017/18 Enrolment Estimate</u> | 8:50 | JL |
| 6. | <u>2016/17 Amended Budget</u> | 9:00 | JL |
| 7. | <u>Adjourn</u> | 9:30 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Pieter Dorsman