

**AGENDA**

**FINANCE & FACILITIES COMMITTEE MEETING**

**Tuesday, December 10, 2013**

**8:30– 9:30 A.M.**

**IN THE BOARD ROOM**

**(1075 21<sup>st</sup> Street)**

---

- |    |                                  |      |    |
|----|----------------------------------|------|----|
| 1. | <u>BCASBO Fall Pro-D</u>         | 8:30 | JL |
| 2. | <u>WVSS Track Update</u>         | 8:45 | JL |
| 3. | <u>Facilities Project Update</u> | 8:50 | GC |
| 4. | <u>BC Hydro Rate Increase</u>    | 9:00 | JL |
| 5. | <u>Worksafe BC Rate Increase</u> | 9:05 | JL |
| 6. | <u>SD45 Playground Grant</u>     | 9:10 | JL |
| 7. | <u>Adjourn</u>                   | 9:15 |    |



---

Julia Leiterman, Secretary Treasurer

Committee members:      Dave Stevenson, Jane Kellett