

## **MINUTES OF A MEETING OF THE FINANCE & FACILITIES COMMITTEE**

**Tuesday, January 10, 2023**

**MS Teams – 8:30 am**

**Present:** D. Stevenson, Trustee (in the Chair); L. Block, F. Zhu, Trustees;  
C. Kennedy, Superintendent; S. Nosek, Deputy Superintendent; J. Leiterman, Secretary Treasurer;  
K. Johnson, Assistant Secretary Treasurer; F. De Dios, Director of Facilities; D. Eliasov, Manager of  
Facilities; M. Son, Manager of Purchasing & Transportation, S. Duffield, Manager of Finance

**Stakeholder Representation:** S. Capier, S. Price (WVTA); S. Slater; M. Finch (WVAA); K. Richter  
(DPAC); C. Fota; P. Van Rhyn (WVMEA); K. Richter (DPAC)

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1. **Winter Weather & Vandalism Events**

Secretary Treasurer Leiterman and Director of Facilities De Dios spoke to the numerous weather-related events that that occurred over the winter break due to extreme weather patterns. A huge shout out to Dmitri Eliasov, Manager of Facilities, and to the Facilities team for dealing with all these events; repairs were completed within 48 hours with no lasting damage. The Director discussed measures being explored to mitigate future risk exposure to all sites as extreme weather continues to impact our province.

Vandalism and graffiti problems persist at some of our elementary school sites. The leadership team will deliberate ideas to mitigate this problem.

2 . **WVPFS Update**

The municipality is currently reviewing all bids that have come back from tender, and they will present it to their council when ready. Council will then decide how to move forward with this project.

3. **2022/23 Amended Revenue**

Secretary-Treasurer Leiterman shared a presentation on the amended funding for the current year (2022-2023), based on our September enrolment count, including estimates of funding support for the provincially bargained salary lifts approved late in 2022.

4. **Adjourn**

**9:04 am**

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**Julia Leiterman, Secretary Treasurer**