

MINUTES OF A MEETING OF THE FINANCE AND FACILITES COMMITTEE

Tuesday, October 15, 2024

MS Teams – 8:30 am

Present: D. Stevenson, Trustee (in the Chair); C. Kennedy, Superintendent;
J. Leiterman, Secretary-Treasurer; L. Hill, Deputy Superintendent; S. Mascoe, Executive Director HR; R. Street, Director of Facilities; M. Son, Manager of Purchasing & Transportation; S. Duffield, Manager of Finance; T. Buckley, Manager of Communication and Engagement; C. Broady, F. Zhu, guests.

Stakeholder Representation:

S. Capier; C. Wigley (WVTA); C. Fota, P. Van Rhyn (WVMEA); T. Kolkea (WVAA);
K. Richter (DPAC Exec)

1	<p><u>West Vancouver Place for Sport Update</u></p> <p>Secretary-Treasurer Leiterman provided an update on the West Vancouver Place for Sport project, confirming that it remains on time and on budget. A minor setback occurred with the installation of the rubber surface due to wet weather, which will now take place in spring; however, this does not hinder the track usage. The permit for the washroom renovations has been approved, and work is currently underway. Most components of the track project will be available for use before the end of the year.</p>
2	<p><u>Facilities Projects – Summer 2024</u></p> <p>Director of Facilities Street presented a PowerPoint outlining the facilities department’s summer projects for 2024. The facilities team worked diligently to ensure these projects were completed in time for the return of students to the schools.</p>

Adjourn

8:58

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson