

MINUTES OF A MEETING OF THE FINANCE AND FACILITIES COMMITTEE

Tuesday, June 10, 2025

MS Teams – 8:30 am

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

Stakeholder Representation:

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

1.	<p><u>West Vancouver Place for Sport Update</u></p> <p>Project updates were shared, including continued progress on washrooms, which are nearing completion, fully renovated, and accessible to the public. Bleachers have been painted, with costs covered by the Municipality. The rubber base has been laid on the asphalt, with work underway on the red topcoat.</p> <p>Completion remains weather-dependent, with a target date of July 7.</p>
2.	<p><u>West Vancouver Football Club Bubble Update</u></p> <p>The Soccer Bubble project is moving ahead, with construction set to begin shortly. A groundbreaking ceremony is scheduled for June 25 and will include the Mayor and the project's donor.</p>
3.	<p><u>Early Childhood Education Centre</u></p> <p>The project continues to progress well, with excavation and trucking nearly complete. The foundation and concrete crew are scheduled to begin shortly.</p> <p>Early geotechnical assessments proved accurate, eliminating the need for deeper digging and escalated costs. The project remains on track for completion between mid-fall and the end of the year.</p>

Committee Members: Dave Stevenson, Felicia Zhu



4.	<u>2025/26 AFG Project Slate</u> Director of Facilities, Russell Street, shared a presentation highlighting key projects his team has completed over the past year. He noted a shift toward fewer, but larger-scale projects, allowing for more impactful improvements for the upcoming school year.
5.	<u>Facilities Highlight – Green Initiatives</u> Director of Facilities, Russell Street, shared the District’s green initiatives as part of their ongoing commitment to align with the 2023–2027 Strategic Plan goal to adopt and adapt practices that address climate change, sustainability, and environmental stewardship. Efforts span water and energy conservation, waste reduction, sustainable facilities management, and responsible use of technology.
6	Adjourn 8:57am

Julia Leiterman, Secretary Treasurer

Committee Members: Dave Stevenson, Felicia Zhu