

AGENDA

FINANCE & FACILITIES COMMITTEE MEETING

Tuesday, September 15, 2020

8:30– 9:15 A.M.

IN THE BOARD ROOM

(1075 21st Street)

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|-----------|--|-------------|-----------|
| 1. | <u>Federal Funding for Covid support</u>
\$100m to our sector; WVS gets \$2.4m
1) Learning resources – assist remote learning
Additional teachers and staff
H&S safety training
Mental health support
2) Health & Safety
More staff hours to meet safety requirements
Barriers
Hand hygiene
Ventilation – filters; increased utilities
Additional cleaning machines (we have electrostatic sprayer)
PPE
3) Transportation
More buses/new schedules
First report due Nov 30, 2020 | 8:30 | JL |
| 2. | <u>Audited Financial Statements 2019/20</u> | 8:35 | JL |
| 3. | <u>Adjourn</u> | 9:15 | |

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block