



MINUTES OF A MEETING OF THE FINANCE & FACILITIES COMMITTEE

Tuesday, October 12, 2021

MS Teams - 8:30 a.m.

Present: L. Block, (in the Chair); S. Donahue; N. Brown, Trustee; J. Leiterman, Secretary Treasurer; S. Nosek, Associate Superintendent; 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. Capiere (WVTA); S. Price (WVTA); K. Richter (DPAC)

Absent: D. Stevenson, Trustee; C. Kennedy, Superintendent of Schools

1. Long Range Facilities Plan

Julia Leiterman, Secretary Treasurer, Florencio De Dios, Director of Facilities

Secretary Treasurer Leiterman presented the West Vancouver School District's Long Range Facilities Plan. The Purpose of the report is to guide and inform future capital funding allocation decisions with respect to maintaining and improving the district's capital assets. The report provides an overview of the current facility condition index for all sites, reviews current and future enrolment in light of site capacity, and explores the relationship between the goals of the district's strategic plan and the limitations of our aging infrastructure. Included in the report are three in-depth engineering analyses that estimate the future costs of all work necessary to address existing issues with building envelope, mechanical and electrical systems throughout the district.

2. Review of Summer Projects

Florencio De Dios, Director of Facilities

Director of Facilities Florencio De Dios presented the annual slideshow of the Facilities Department's summer projects. Projects undertaken included:

Bowen Island Community School:

- Replacement of restroom floors and partitions

Committee members: Dave Stevenson, Lynne Block

- Installation of fire stop in Communications room
- Repair of roof blisters

Ecole Cedardale:

- Soffit refinishing
- Improved drainage for gaga pit

Chartwell Elementary:

- Gym roof repair
- Repair of concrete stairs
- Improved gravel field drainage near play structures
- Replacement of carpet with vinyl flooring

Cypress Park Primary

- Siding renewal on south side of building

Gleneagles Elementary

- Interior repainting
- Flagpole installation
- Gym floor refinishing

Irwin Park

- Washroom renovation
- Universal washroom renewal

Kay Meek Centre

- Mitigation of water pooling on roof

Lions Bay Community School

- Exterior concrete stairs repair
- Pathway repairs
- Retaining wall
- Painting of metal structures
- Repair of blisters on gum roof

Ridgeview Elementary

- Entryway and pathway replacement

Sentinel Secondary

- School exterior repainting
- Tennis court repair
- Repair of drainage along driveway

West Bay Elementary

- Repaint gym walls and doors
- Replacement of classroom light fixtures

Westcot Elementary

- Lower restroom upgrade
- Gym floor refinishing
- New outdoor wooden benches
- Repair from woodpecker damage on siding

WVSS

- Gym boiler replacement
- Cafeteria boiler replacement
- Mathers entrance roof leak repairs
- Drainage repairs
- Tennis court repair

Director De Dios also reported that DDC Panels were replaced at West Bay and the Kay Meek Theatre. And although not a part of the AFG, substantial soft surface replenishments were done at Caulfeild, Eagle Harbour, Gleneagles, Lions Bay, Pauline Johnson and Ridgeview.

3. Adjourn

9:10 a.m.

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block