



MINUTES OF A MEETING OF THE FINANCE & FACILITIES COMMITTEE

Tuesday, May 17, 2022

MS Teams - 8:30 AM

Present: D. Stevenson (in the Chair); L. Block, Trustee; N. Brown, Trustee; 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

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

1. Lead in Water Reporting

Florencio De Dios, Director of Facilities

The Director of Facilities shared that all West Vancouver Schools have their water tested for Lead, and those results are reported to the Ministry of Education. Reporting has been required since 2016, and West Vancouver Schools consistently reports acceptable levels, well below the MAC (Maximum Acceptable Concentration).

2. 2022/23 AFG Project Slate

Florencio De Dios, Director of Facilities

The proposed slate of projects for the Annual Facilities Grant (AFG) for 2022/23 was discussed.

1. Adjourn

9:26 AM

Julia Leiterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block