



MINUTES OF A MEETING OF THE FINANCE & FACILITIES COMMITTEE

Tuesday, October 11, 2022

MS Teams - 8:30 am

Present: D. Stevenson (in the Chair), Trustee; L. Block, Trustee; C. Kennedy, Superintendent; S. Nosek, Associate Superintendent; 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, S. Duffield, Manager of Finance; S. Mascoe, Director of Human Resources,

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

1. West Vancouver Place for Sports

Secretary-Treasurer Leiterman shared that the West Vancouver Place for Sports project is currently out for tender. Once the cost of the bids is known, a decision will be made as to whether the project will move forward – it must fit within the current available funding. If passed, the project will start before, or soon after, the winter break with a completion date set for the start of the 2023-2024 school year.

2. Ventilation Update

Secretary-Treasurer Leiterman reviewed the ventilation systems in our schools – a topic that the pandemic has brought to the forefront of many conversations. She explained that all our systems are installed and maintained by professionals and that all systems follow strict engineering standards and adhere to all building codes. All schools in the district now have HVAC systems, with the last two currently being installed at Caulfeild Elementary and Eagle Harbour Montessori. Two further steps will be taken in the current year to ensure our schools have clean air.

- 1) The HVAC systems have dampers on the roof of the schools that open and shut for fresh air, or close depending on the signals that come from the system. The district will engage engineers to ensure these dampers are functioning as intended.
- 2) The new HVAC systems have sensors built in that measure CO2 levels within a room; the district will investigate retrofitting similar sensors for the older models.

3. Review of Facilities Summer Projects

Director of Facilities F. De Dios shared the Annual Facilities Grant PowerPoint Presentation, which highlighted the District's 2022 summer projects.

4. Adjourn

8:56am

Julia Leitterman, Secretary Treasurer

Committee members: Dave Stevenson, Lynne Block