

Finance, Budget and Enrolment Committee (Special Meeting)

Report No. 26

Tuesday, February 5, 2019

4:30 p.m.

Boardroom, Main Floor, 5050 Yonge Street. Toronto

Members Present Trustees Shelley Laskin (Chair), Michelle Aarts, Harpreet Gill, Parthi Kandavel, Alexandra Lulka and Christopher Mammoliti

Regrets Trustee Zakir Patel

Also Present Trustees Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Dan MacLean, Chris Moise, Robin Pilkey, Yalini Rajakulasingam, David Smith and Jennifer Story

Part A: Committee Recommendations

1. Proposed Strategic Drivers for the 2019-20 Budget [3579]

The Committee considered a staff report (see FBEC:026A, page 1) presenting information on the drivers for the 2019-20 budget.

Moved By: Trustee Moise

Seconded By: Trustee Mammoliti

It is recommended that the report regarding the proposed strategic drivers for the 2019-20 budget be received.

Carried

Part B: Information Only

2. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 4:39 p.m.

3. Declarations of Possible Conflict of Interest

Nil

4. Delegations

Special Meeting

March 4, 2019

Nil

5. Adjournment

Moved By: Trustee Lulka

Seconded By: Trustee Aarts

That the meeting be adjourned at 6:03 p.m.

Carried

Submitted by: Trustee Laskin,

Committee Chair