

Finance, Budget and Enrolment Committee (Special Meeting)

Report No. 27 (Part B)

Wednesday, February 20, 2019

6 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, James Li, Dan MacLean, Chris Moise,
Patrick Nunziata, Robin Pilkey and Jennifer Story

Trustee Kandavel participated by electronic means.

Part A: Committee Recommendations

1. Contract Awards, Operations [3583]

To be considered at the Board meeting on March 20, 2019.

2. Contract Awards, Facilities [3582]

To be considered at the Board meeting on March 20, 2019.

3. Davisville Junior Public School/Spectrum Alternative Senior School: Approval to Proceed [3593]

The matter was considered on February 21, 2019.

4. Proposed Strategic Drivers for 2019-20 Budget: Follow-up [3591]

The Committee considered a report from staff (see FBEC:028A, page 31) presenting follow-up information on the report regarding proposed strategic drivers for the 2019-20, presented at the special meeting of the Finance, Budget and Enrolment Committee on February 5, 2019. Based on feedback received

form trustees at the February 5, 2019 meeting, staff has updated and revised the proposed strategic drivers.

Moved By: Trustee Lulka
Seconded By: Trustee Gill

The Finance, Budget and Enrolment Committee **recommends that the follow-up report on the proposed strategic drivers for the 2019-20 budget, be received.**

Carried

5. Financial Facts: Revenue and Expenditure Trends February 2019 [3585]

To be considered at the Board meeting on March 20, 2019.

Part B: Information Only

6. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 6:14 p.m.

7. Declarations of Possible Conflict of Interest

Nil

8. Delegations

Nil

9. Adjournment

Moved By: Trustee Lulka
Seconded By: Trustee Mammoliti

That the meeting be adjourned at 7:04 p.m.

Carried

Submitted by: Trustee Laskin
Committee Chair