



March 20, 2019

**Finance, Budget and Enrolment Committee (Special Meeting)**  
**Report No. 27 (Part C)**

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]**

The Committee considered a report from staff (see FEBC:028A, page 1) presenting contract awards. The Committee received the contracts in Appendix A.

Moved By: Trustee Gill

Seconded By: Trustee Lulka

**The Finance, Budget and Enrolment Committee recommends that the contract on Appendix C, as presented in the report, be approved.**

**Carried**

2. **Contract Awards, Facilities [3582]**

The Committee considered a report from staff (see FEBC:028A, page 11) presenting contract awards. The Committee received the contracts in Appendix A and approved the contracts on Appendix B.

Moved By: Trustee Lulka  
 Seconded By: Trustee Gill

**The Finance, Budget and Enrolment Committee recommends that the contract on Appendix C, as presented in the report, be approved.**

**Carried**

3. **Davisville Junior Public School/Spectrum Alternative Senior Public 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 matter was considered on February 27, 2019.

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

The Committee considered a report from staff (see FEBC:028A, page 45) presenting information on the Board's key expenditure areas and major operating costs.

Moved By: Trustee Aarts  
 Seconded By: Trustee Lulka

**The Finance, Budget and Enrolment Committee recommended that the report be received.**

**Carried**

Part B: Information Only

6. **Call to Order and Acknowledgement of Traditional Lands**

A special meeting of the Finance, Budget and Enrolment Committee was convened on Wednesday, February 20, 2019 from 6:14 pm to 7:04 pm, in the

Regular Meeting

March 20, 2019

Board Room, Main Floor, 5050 Yonge Street, Toronto, Ontario, with Shelley Laskin presiding.

7. **Declarations of Possible Conflict of Interest**

None were declared

8. **Delegations**

None

9. **Adjournment**

The meeting adjourned at 7:04 p.m.

Moved By: Trustee Lulka

Seconded By: Trustee Mammoliti

**That the meeting adjourn.**

**Carried**

Submitted by: Trustee Laskin,  
Committee Chair

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