



Finance, Budget and Enrolment Committee (Special Meeting)

Report No. 28 (Part B)

Monday, February 25, 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, Christopher Mammoliti, Chris Moise and Zakir Patel

Also Present Trustees Alexander Brown, Rachel Chernos Lin, Trixie Doyle, James Li, Dan MacLean, Chris Moise and Robin Pilkey

Trustees Michelle Aarts and James Li participated by electronic means.

Part A: Committee Recommendations

1. **Courcelette Public School Update [3586]**

The Committee considered a staff report (FBEC:029A, page 1) an update on classroom additions at Courcelette Public School.

Moved By Trustee Kandavel

Seconded By Trustee Lulka

The Finance, Budget and Enrolment Committee recommends that the Director submit a revised business case to the Minister of Education for a six-room addition on the north-east corner of Courcelette Public School, as presented in the report.

Carried

Regular Board

March 20, 2019

2. Finalization of the Draft Strategic Drivers for the 2019-20 Budget [3596]

The matter was considered on February 27, 2019.

3. Ward Forum Budget Slide Deck and Public Consultation Guide, 2019-2020 [3597]

The matter was considered on February 27, 2019.

Part B: For Information Only

4. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 6:04 p.m.

5. Declarations of Possible Conflict of Interest

No possible conflicts of interest were declared.

6. Delegations

The following oral delegations were heard in accordance with the Board's procedure for hearing delegations:

re Courcelette Public School Update [3586]

1. Stephen Thurlbeck, Courcelette Public School

re Finalization of the Draft Strategic Drivers for 2019-2020 Budget [3596]

2. Matt Forest, French-as-a-Second Language Community Advisory Committee

7. Adjournment

Moved By Trustee Lulka

Seconded By Trustee Mammoliti

That the meeting adjourn at 7:26 p.m.

Carried

Submitted by: Trustee Laskin, Chair of Committee