



## **Finance, Budget and Enrolment Committee (Special Meeting)**

### **Report No. 38**

FBEC:039A

Wednesday, May 27, 2019

4:30 p.m.

Boardroom, Main Floor, 5050 Yonge Street. Toronto

Members Present	Trustees Shelley Laskin (Chair), Michelle Aarts, Harpreet Gill, Parthi Kandavel, Christopher Mammoliti, and Zakir Patel
Regrets	Alexandra Lulka
Also Present	Trustees Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, James Li, Dan MacLean, Chris Moise, Robin Pilkey, David Smith, Anu Sriskandarajah and Jennifer Story

#### **Part A: Committee Recommendations**

1. No matters to report

#### **Part B: For Information Only**

2. Discussion re 2019-20 Proposed Balanced Budget Plan [3655]

The Committee heard an update from staff regarding the 2019-20 Proposed Balanced Budget Plan, followed by a question and answer session.

On motion of Trustee Pilkey, seconded by Trustee Kandavel, the Finance, Budget and Enrolment Committee decided that approval of the operating budget for 2019-20 be deferred to the June 3, 2019 special meeting of the Finance, Budget and Enrolment Committee.

**Carried**

3. Call to Order and Acknowledgement of Traditional Lands

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

4. Declarations of Possible Conflict of Interest

No conflicts were declared.

5. Delegations

The following oral delegations were heard in accordance with the Board's delegation procedure.

re Item 4.1, Discussion re 2019-20 Proposed Balanced Budget Plan [3655]

1. John Miller, Professor, University of Toronto, Equinox Holistic Alternative School
2. Joy Lachica, President, Elementary Teachers Toronto (ETT)
3. Rachel Rosen, School of Life Experience (SOLE)
4. Seth Bernstein, Teacher and Parent, Toronto District School Board
5. Shannon Salisbury, Teacher, School of Life Experience (SOLE)
6. Taina Jantunen, Teacher, Kindergarten, Rose Avenue PS
7. Carmela Marshall, Teacher, Hillside Outdoor Education School
8. Kerry Southren, Valleyfield Junior Public School
9. Leslie Wolfe, President, Ontario Secondary Schools Teachers' Federation (OSSTF)
10. Mary Cruden, Chair, Canadian Parents for French (CPF) Ontario Advocacy Committee, D Williams, CPF Midtown West, Rosemary Sutherland, CPF ON Chapter Development and Outreach Officer
11. David Spek, Toronto Education Workers/Local 4400
12. Ana Maria Suknovic, Lord Lansdowne Public School
13. Gabriel (Student, Northern Secondary School)
14. Erika MacNeil, Claude Watson School for the Arts and Earl Haig Secondary School
15. Samara Bleiwas, Cedarvale Community School
16. Sue Gowans, Parent, Toronto District School Board
17. Alexandra Musten, West End Parents for Public Education (WEPPE)
18. Mona Rosenblum, Community Member Ward 8
19. Phil Richmond, Congregated Schools Parent Network
20. Bonnie Dineen, Executive Officer, Toronto Education Workers, Canadian Union of Public Employees (CUPE) Local 4400, Unit C, LC 4, 2

Regular Meeting

June 19, 2019

21. Dr. Carolyn Lennox, Manager of Psychological Services, LC4 at Toronto District School Board and Association of Chief Psychologists with Ontario School Boards
22. Luz Bascunan, Latin American Community
23. Jia Li, Georges Vanier Chinese Model School
24. Judith Wiener, Educational and School Psychology Section, Canadian Psychological Association
25. Karri Paradi, Northern Secondary School
26. Rev. David Thomas, Senior Pastor and Rev. Abby Davidson, Blythwood Road Baptist Church
27. Ahmed Hawamdeh, Student at Saturday Arabic School at Milne Valley Middle School
28. Edmund Wang, President, Scarborough Mandarin Parents Association
29. Tania Osmond, Parent, Northern Secondary School
30. Ani Sarvarian, Canadian Armenian Community Services
31. Ximena Martinez and Maximiliano Concha, Escuela Pioneros de la Paz re Community Use of Schools/Priority Schools Initiative

6. Adjournment

The meeting adjourned at 9:43 p.m.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Patel

**That the meeting be adjourned.**

**Carried**

**Part C: Ongoing Matters**

No matters to report

Submitted by: Trustee Laskin, Chair

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