



## Finance, Budget and Enrolment Committee

### Report No. 40

FBEC:041A

Thursday, June 6, 2019

4:30 p.m.

Committee Room A, 5050 Yonge Street

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

Also Present            Trustees Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Dan MacLean, Chris Moise, Yalini Rajakulasingam, Anu Sriskandarajah, Jennifer Story, Chris Tonks and Manna Wong.

Trustee Tonks participated by electronic means. Trustees Aarts, Chernos Lin and Kandavel participated for part of the meeting by electronic means and for part in person.

#### Part A: Committee Recommendations

##### **1. Contract Awards, Facilities [3676]**

The Committee considered a report from staff (see FBEC:041A, page 1) presenting contract awards. The Committee received the contracts in Appendix A and approved the contracts in Appendix B.

**Moved By:** Trustee Moise

**Seconded By:** Trustee Gill

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

**Carried**

**2. Contract Awards, Operations [3677]**

The Committee considered a report from staff (see FBEC:041A, page 21) presenting contract awards. The Committee received the contracts in Appendix A.

**Moved By:** Trustee Moise

**Seconded By:** Trustee Gill

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

**Carried**

**3. Contract Awards: Summer Approval Process, 2019 [3674]**

The Committee considered a report from staff (see FBEC:041A, page 33) presenting information on the contract approval process during the summer period.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Gill

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

**Carried**

**4. 2017-18 School Budget and School Generated Funds [3675]**

The Committee considered a report from staff (see FBEC:041A, page 35) presenting information on sources of school funds for 2017-18.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Gill

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

**Carried**

**5. School Crossing Guard Program [3682]**

The Committee considered a report from staff (see FBEC:041A, page 81) presenting information on correspondence received from the City of Toronto on the feasibility of a cost sharing arrangement for the school crossing guard program.

**Moved By:** Trustee Gill

**Seconded By:** Trustee Patel

The Finance, Budget and Enrolment Committee **recommends that the Director inform the City of Toronto that while the Toronto District School Board continues to support the important work that school crossing guards perform to ensure student safety, the TDSB is unable to participate in a cost sharing arrangement with local school boards to provide school crossing guard services, as outlined in the City's letter dated May 29, 2019, as the Board does not have the funding to support this program.**

**Carried**

**6. Program and Sketch Plan Approval: Building Addition and Renovation to George Syme Community School [3667]**

The Committee considered a report from staff (see FBEC:041A, page 89) presenting information on program and sketch plans for additions and renovations to George Syme Community School.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Patel

The Finance, Budget and Enrolment Committee **recommends that the program and sketch plan approval for a building addition and renovation to George Syme Community School, including a five-room child care centre, be approved.**

**Carried**

**7. Program and Sketch Plan Approval: Replacement of Dennis Avenue Community School [3669]**

The Committee considered a report from staff (see FBEC:041A, page 101) presenting the program and sketch plan approval for a replacement school for Dennis Avenue Community School.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Patel

The Finance, Budget and Enrolment Committee **recommends that the program and sketch plan approval for a 358 pupil place replacement school for Dennis Avenue Community School, including a five-room child care centre, be approved.**

**Carried**

**8. Program and Sketch Plan Approval: Building Addition and Renovation to Hollywood Public School [3668]**

The Committee considered a report from staff (see FBEC:041A, page 113) presenting the program and sketch plan approval for building additions and renovation to Hollywood Public School.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Patel

The Finance, Budget and Enrolment Committee **recommends that the program and sketch plan approval for a building addition and renovation to Hollywood Public School including a five-room child care centre be approved.**

**Carried**

**9. Update on Cooling Centres [3678]**

The Committee considered a report from staff (see FBEC:041A, page 125) presenting information on strategies to provide occupant comfort during warm weather.

**Moved By:** Trustee Gill

**Seconded By:** Trustee Mammoliti

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

**Carried**

Part B: For Information Only

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

The meeting was called to order at 4:30 p.m.

**11. Approval of the Agenda**

**That the agenda be approved.**

**12. Declarations of Possible Conflict of Interest**

There were no conflict declared.

**13. Delegations**

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

re Discussion re 2019-20 Proposed Balanced Budget Plan

1. Tal Schacham, TDSB Outdoor Education Department
2. Alice Martin Ellwood, Triangle Program, Oasis Alternative Secondary School
3. Rita Czarnecki
4. Dr, Maria Kokai, Ph.D. C. Psych. Psychologist, The Ontario Psychological Association's Section of Psychology in Education
5. Fernanda Pisani, CTS Community Swim Coordinator and Spokesperson
6. Terri Preston, Vice President, Unit B, Toronto Education Workers, Local 4400
7. Lisa Skeete
8. Stuart O'Connell, Parent and Lawyer, O'Connell Law Group
9. Nicole Ow
10. Krista Killian, Site Supervisor, Hillside Outdoor Education School
11. Cynthia McCall, Psychological Services, Toronto District School Board
12. Lisa Loiselle, Parent, French Immersion Program, Dunlace Public School
13. Doug Kwan
14. Alison Stewart
15. Bonnie Tam
16. Ingrid Palmer
17. Kirkor Apel, Armenian Language School
18. Johanna Wong, Parent/ Orde Street Public School

19. Trish Howells, Strings Teacher / Chairperson, Drama & Language, Sir Alexander Mackenzie Senior Public School
20. Melissa Rosen, Member, Special Education Advisory Committee (SEAC)
21. Lisa Grogan-Green, Co-Chair, Go Green Youth Centre
22. Kim Snider, Rosedale Heights School of the Arts, Council of Ontario Drama and Dance Educators (CODE)
23. Susan Seargent, Parent
24. Boris Stoikos, Brookview MS, Principal, Toronto District School Board
25. Clare Masson, Parent, Representing the SCC- Wexford Collegiate School for the Arts
26. Lauralyn Johnston

**14. Adjournment**

The meeting adjourned at 10:01 p.m.

**That the meeting be adjourned.**

Submitted by: Trustee Laskin, Chair of the Committee