



## Finance, Budget and Enrolment Committee

### Report No. 42

FBEC:043A

Tuesday, September 17, 2019

4:30 p.m.

Committee Room A, 5050 Yonge Street

Members Present	Trustees Shelley Laskin (Chair), Michelle Aarts, Parthi Kandavel, Christopher Mammoliti and Zakir Patel
Regrets	Regrets were received from Trustees Harpreet Gill and Alexandra Lulka
Also Present	Trustees Trixie Doyle and Chris Tonks  Trustees Doyle, Kandavel and Patel participated by electronic means.

#### Part A: Committee Recommendations

##### 1. **Grants for Student Needs (GSN) Funding Update [3736]**

The Committee considered a report from staff (see FBEC:043A, page 7) presenting an update on the Grants for Student Needs (GSN) funding and the Education Finance Information System (EFIS) forms that represent the Board's budget submission.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Aarts

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

**Carried**

**2. Student Transportation Status Update [3740]**

The Committee considered a report from staff (see FBEC:043A, page 11) presenting background information on student transportation and an oral update on the current status of bus drivers and routes.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Aarts

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

**Carried**

**3. Contract Awards, Facilities [3733]**

The Committee considered a report from staff (see FBEC:043A, page 15) presenting contract awards. The Committee received the contracts in Appendix A and approved the contracts in Appendix B.

**Moved By:** Trustee Aarts

**Seconded By:** Trustee Mammoliti

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

**Carried**

**4. Contract Awards, Operations [3732]**

The Committee considered a report from staff (see FBEC:043A, page 31) presenting contract awards. The Committee received the contracts in Appendix A.

**Moved By:** Trustee Aarts

**Seconded By:** Trustee Mammoliti

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

**Carried**

**5. York Memorial Collegiate Institute Update [3737]**

The Committee considered a report from staff (see FBEC:043A, page 49) presenting information on the status of restorations of York Memorial Collegiate Institute/2 Trethewey Administration Centre, following the recent fires.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Aarts

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

**Carried**

Part B: For Information Only

**6. OPSBA 2019-20 Annual Membership Fee [3735]**

The Committee considered a report from staff (see FBEC:043A, page 1) presenting information on an invoice for membership on the Ontario Public School Boards' Association for 2019-20, that has been processed by staff.

The Finance, Budget and Enrolment Committee noted that payment in the amount of \$445,362.38, including HST, for the 2019-2- membership in the Ontario Public School Boards' Association has been processed.

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

The meeting was called to order at 4:31 p.m.

**8. Approval of the Agenda**

That the agenda be approved as presented.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Aarts

**9. Declarations of Possible Conflict of Interest**

Nil

**10. Delegations**

Nil

**11. Adjournment**

The meeting adjourned at 5:41 p.m.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Aarts

Part C: Ongoing Matters

**12. Notice of Motion: Pilot Dog Run (Trustees Laskin and Aarts)**

At the Committee meeting, in accordance with Board Bylaws 5.15.1, Trustee Laskin, seconded by Aarts, provided the following as notice of motion for consideration at the Finance, Budget and Enrolment Committee meeting on October 10, 2019.

Whereas, in many communities, our school grounds are used as community parks; and

Whereas, dogs are not allowed on school property; and

Whereas, this is largely ignored, and dog feces is found every morning in school yards, resulting in the inability for students to use the fields;

Therefore, be it resolved:

- (a) That the Director present a report on the feasibility of a pilot dog run project at schools including:
  - (i) criterion for the establishment of such dog runs (school and community input);
  - (ii) the potential costs of fenced in enclosures to accommodate the dog runs;
  - (iii) the development of appropriate signage;
  - (iv) an evaluation criterion to determine the effectiveness of the pilot project.

Submitted by: Trustee Laskin, Chair of the Committee