



## Finance, Budget and Enrolment Committee

### Report No. 44

FBEC:044A

Thursday, November 7, 2019

4:30 p.m.

Boardroom, Main Floor, 5050 Yonge Street

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

Regrets Regrets were received from Trustee Alexandra Lulka

Also Present Trustees Alexander Brown, Rachel Chernos Lin, Trixie Doyle  
Chris Moise, Patrick Nunziata and Robin Pilkey

Trustee Patel participated by electronic means. Trustees Kandavel and Li participated for part of the meeting by electronic means and for part in person.

#### Part A: Committee Recommendations

##### 1. **Contract Awards, Facilities [3774]**

The Committee considered a report from staff (see FBEC:045A, page 9) presenting contract awards. The Committee received the contracts in Appendix A.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Moise

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

**Carried**

**2. Contract Award, Director's Performance Appraisal Consulting Services [3776]**

The Committee considered a report from staff (see FBEC:045A, page 23) presenting a contract award for consulting services for the Director's Performance Appraisal.

**Moved By:** Trustee Mammoliti

**Seconded By:** Trustee Kandavel

The Finance, Budget and Enrolment Committee **RECOMMENDS:**

- (a) **That Metrics@Work be retained for a period of three years, with an option to renew for up to two additional years, to provide service to the Board with respect to its annual performance evaluation of the Director of Education;**
- (b) **That the Chair of the Board and the Associate Director, Business Operations and Service Excellence be authorized to negotiate and sign an agreement with Metrics@Work, consistent with the terms of the Request for Proposals issued on September 25, 2019, as presented in the report.**

**Carried**

**3. Actual Enrolment as of September 2019 [3786]**

The Committee considered a report from staff (see FBEC:045A, page 61) presenting information on actual and projected enrolments for September 2019.

**Moved By:** Trustee Aarts

**Seconded By:** Trustee Gill

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

**Carried**

**4. Community Services Annual Year-End Report [3783]**

The Committee considered a report from staff (see FBEC:045A, page 61) presenting the 2018-19 Community Services department's annual report.

**Moved By:** Trustee Aarts

**Seconded By:** Trustee Kandavel

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

**Carried**

**5. Honoraria for Trustees: Update [3782]**

The Committee considered a report from staff (see FBEC:045A, page 87) presenting information on policy P074, Honoraria for Trustees and revision to honoraria amounts.

**Moved By:** Trustee Aarts

**Seconded By:** Trustee Gill

The Finance, Budget and Enrolment Committee **RECOMMENDS:**

- (a) That the honoraria for Trustees for one year, commencing on December 1, 2019, as presented in the report, be approved;**
- (b) That section 6.4 of policy P074, Honoraria for Trustees, be updated accordingly to incorporate the revisions to honoraria amounts, as presented in the report.**

**Carried**

**6. Proposed Strategic Drivers for 2020-21 Budget [3787]**

The Committee considered a report from staff (see FBEC:045A, page 95) presenting proposed strategic drivers that will determine the Board's funding priorities for the 2020-21 school year.

**Moved By:** Trustee Kandavel

**Seconded By:** Trustee Mammoliti

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the strategic drivers for the 2020-21 budget, as presented in the report, be ranked in the following order and approved:

- i. Early Years**
- ii. Differentiated Approaches to Serve Our Students including Indigenous Education**
- iii. Student Success**
- iv. Staff Allocation to Support All Students**
- v. Modernization and Accessibility**

- vi. **Professional Development**
- vii. **Parent Engagement and Student Voice**

**Carried**

**7. RIAT Audit Plan FBEC Input for 2019-20 to 2021-22 Audit Engagements [3781]**

The Committee considered a report from staff (see FBEC:045A, page 103) presenting information from the Regional Internal Audit Team (RIAT) seeking feedback from the members of FBEC on engagements to be included in their audit plan.

**Moved By:** Trustee Gill

**Seconded By:** Trustee Patel

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

**Carried**

Committee members undertook to provide feedback to staff by November 29, 2019.

Part B: For Information Only

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

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

**9. Approval of the Agenda**

On motion of Trustee Aarts, seconded by Trustee Mammoliti, the agenda was approved.

**10. Declarations of Possible Conflict of Interest**

Nil

**11. Delegations**

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

re, Item 6.4, Proposed Strategic Drivers for 2020-21 Budget

1. Fiona Childe, Parent of TDSB Student
2. Alykhan Pabani
3. Odessa Hewitt-Bernhard

**12. Contract Awards, Operations [3775]**

The Committee considered a report from staff (see FBEC:045A, page 1) presenting contract awards.

On motion of Trustee Gill, seconded by Trustee Mammoliti, the Finance, Budget and Enrolment Committee received the contract on Appendix A.

**13. Budget Process Timeline and Reporting**

The Committee heard an oral update from staff on the budget process timeline and reporting.

**14. Adjournment**

On motion of Trustee Mammoliti, seconded by Trustee Moise, the meeting adjourned at 6:05 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Shelley Laskin, Committee Chair

**Blank Page**