



**Finance, Budget and Enrolment Committee
(Special Meeting)
Report No. 51**

FBEC:054A
Tuesday, June 23, 2020
12 p.m.
Electronic Meeting

Members Present Trustees Shelley Laskin (Chair), Michelle Aarts, Alexandra Lulka, Chris Moise, Zakir Patel and David Smith

Also Present Trustees Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Dan MacLean, Christopher Mammoliti, Patrick Nunziata, Robin Pilkey, Yalini Rajakulasingam, Anu Sriskandarajah and Jennifer Story

All trustees participated by electronic means in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#).

Part A: Committee Recommendations

1. Grants for Student Needs Update [3917]

The Committee considered a report from staff (see FBEC:054A, page 1) presenting a high level overview on the Grants for Student Needs.

Moved By: Trustee Moise

Seconded By: Trustee Smith

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

Carried

Part B: For Information Only

2. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 12 p.m.

The purpose of the special meeting was to consider finance and budget matters.

3. Declarations of Possible Conflict of Interest

No matters to report

4. Delegations

No matters to report

5. Adjournment

On motion of Trustee Lulka, seconded by Trustee Moise, the meeting adjourned at 1:05 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Shelley Laskin, Committee Chair