



Finance, Budget and Enrolment Committee

Report No. 04

FBEC:004A

Wednesday, February 24, 2021

4:30 p.m.

Electronic Meeting

Members Present Trustees Parthi Kandavel (Chair), Shelley Laskin, Zakir Patel, Robin Pilkey, David Smith, Jennifer Story and Manna Wong

Also Present Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Trixie Doyle, Dan MacLean, Christopher Mammoliti and Chris Moise

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. Contract Awards, Facilities [4036]

The Committee considered a report from staff (see FBEC:004A, page 1) presenting contract awards. The Committee received the contracts on Appendix A and approved the contracts on Appendix B.

Moved by: Trustee Pilkey

Seconded by: Trustee Laskin

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 [4037]

The Committee considered a report from staff (see FBEC:004A, page15) presenting contract awards. The Committee received the contract on Appendix A and approved the contracts on Appendix B.

Moved by: Trustee Story

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

3. Contract Award for Sir Sandford Fleming Retrofit: Interior Improvements to Facilitate Relocation of Baycrest Public School [4028]

The Committee considered a report from staff (see FBEC:004A, page 29) presenting a contract award.

Moved by: Trustee Laskin

Seconded by: Trustee Patel

The Finance, Budget and Enrolment Committee **RECOMMENDS** that a contract award for interior improvements and site work at the former Sir Sandford Fleming Secondary School building in the amount of \$4,115,300 to Van Horne Construction Ltd., be approved.

Carried

4. Receipt of Section 37 Funds for Site Improvements at Bruce Public School [4021]

The Committee considered a report from staff (see FBEC:004A, page 43) presenting information on proposed enhancements to the schoolyard at Bruce Public School, secured through funding from the City of Toronto's application of Section 37 of the *Planning Act*.

Moved by: Trustee Story

Seconded by: Trustee Laskin

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

- (a) That **\$150,000** received from the City of Toronto under Section 37 of the *Planning Act* be used to fund costs related to enhancements to the schoolyard at Bruce Public School;
- (b) That the Director be authorized to enter into a community access agreement with the City of Toronto on terms and conditions satisfactory to the Board's General Counsel for a period of ten years with regard to enhancements to the schoolyard at Bruce Public School.

Carried

5. Jones Avenue Learning Centre Emergency Reconstruction: Update [4038]

The Committee considered a report from staff (see FBEC:004A, page 51) presenting an update on the emergency reconstruction project at Jones Avenue Learning Centre.

Moved by: Trustee Wong

Seconded by: Trustee Smith

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the use of approximately **\$2.0M to \$2.5M** in proceeds of disposition for unfunded costs of construction for the reconstruction of the Jones Avenue Learning Centre, subject to Ministry approval, be approved.

Carried

6. First Quarter Interim Financial Report, 2020-21 [4039]

The Committee considered a report from staff (see FBEC:004A, page 69) presenting information on the Board's financial position relative to the approved budget for the first quarter, September 1 to November 30, 2020.

Moved by: Trustee Laskin

Seconded by: Trustee Wong

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the **First Quarter Interim Financial Report, 2020-21** be received.

Carried

7. Proposed Strategic Drivers for 2021-22 Budget [4033]

The Committee considered a report from staff (see FBEC:004A, page 75) presenting proposed strategic budget drivers, which are the first step in guiding discussions that will determine the Board's funding priorities for the upcoming school year, and are based on feedback received.

Moved by: Trustee Pilkey

Seconded by: Trustee Story

The Finance, Budget and Enrolment Committee **RECOMMENDS that matter be referred back to staff for further input.**

Carried

Staff had recommended that the report be approved.

8. Three-Year Enrolment Projections, 2021-22 to 2023-24 [4020]

The Committee considered a report from staff (see FBEC:004A, page 91) presenting information on actual and projected average daily enrolment of pupils for the years 2019-20 to 2023-24.

Moved by: Trustee Laskin

Seconded by: Trustee Wong

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

Carried

9. 2021-22 Financial Forecast [4040]

The Committee considered a report from staff (see FBEC:004A, page 97) presenting a one-year forecast of the financial position of the Board, as opposed to the three-year projection that is usually presented annually.

Moved by: Trustee Mammoliti

Seconded by: Trustee Smith

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

Carried

10. 2020-21 Pandemic Funding: Update [4041]

The Committee considered a report from staff (see FBEC:004A, page 103) presenting an update on pandemic funding for 2020-21

Moved by: Trustee Laskin

Seconded by: Trustee Patel

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

Carried

11. Financial Facts: Revenue and Expenditure Trends, February 2021 [4042]

The Committee considered a report from staff (see FBEC:004A, page 123) presenting financial information for the five-year period from 2016-17 to 2020-21 focussing on key expenditure areas and identifying major operating costs, taken from the Board's audited financial statements for all years up tot 2019-20 and projections for 2020-21.

Moved by: Trustee Story

Seconded by: Trustee Mammoliti

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

Carried

12. 2021-22 Education Funding Guide: Final Response [4046]

The Committee considered a report from staff (see FBEC:004A, page 171) presenting for information, the final response to the Ministry's Education Funding Guide which was submitted to the Ministry on January 21, 2021.

Moved by: Trustee Laskin

Seconded by: Trustee Mammoliti

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

Carried

Part B: For Information Only

4. Call to Order and Acknowledgement of Traditional Lands

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

5. Approval of the Agenda

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

6. Declarations of Possible Conflict of Interest

No matters to report

7. Delegations

No matters to report

8. Adjournment

On motion of Trustee Mammoliti, seconded by Trustee Pilkey, the meeting adjourned at 7:38 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Parthi Kandavel, Committee Chair