



Finance, Budget and Enrolment Committee

Report No. 04 (Part B)

FBEC:004A
 Wednesday, February 16, 2022
 4:30 p.m.
 Electronic Meeting

Members Present Trustees Parthi Kandavel (Chair), Stephanie Donaldson, James Li, David Smith and Manna Wong

Regrets Trustee Robin Pilkey

Also Present Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Trixie Doyle, Shelley Laskin, Dan MacLean, Chris Moise, and Indigenous Student Trustee Isaiah Shafqat

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, Operations [4252]

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

Moved by: Trustee Donaldson
Seconded by: Trustee Wong

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

Carried

2. Contract Awards, Facilities [4254]

The Committee considered a report from staff (see FBEC:004A, page 15) presenting contract awards. The Committee received the contracts on Appendix A and approved the contracts on Appendix B.

Moved by: Trustee Donaldson

Seconded by: Trustee Wong

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

Carried

3. Revitalizing School Interiors [4261]

The Committee considered a report from staff (see FBEC:004A, page 35) presenting information on renewed emphasis on using equity as the primary lens through which decisions will be made about the allocation of investments into improving the appearance and condition of schools.

Moved by: Trustee Donaldson

Seconded by: Trustee Wong

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

- (a) That the methodology, as presented in the report, be implemented for future renewal investments in schools, based on available funding and system facility needs;**
- (b) That the Director present a report annually in the fall, on the planned work for the upcoming year, based on the methodology, as presented in the report.**

Carried

4. City of Toronto Community Benefit Charges: Update [4252]

The Committee considered a report from staff (see FBEC:004A, page 45) presenting information on the City's plan to create a new community benefits charges by-law and the potential for school projects to be included in the by-law as eligible recipients.

Moved by: Trustee Wong

Seconded by: Trustee Donaldson

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

Carried

5. Provincial Capital Priorities Program, 2022-23 [4264]

The matter was considered on February 24, 2022.

6. Elementary Vice-Principal Allocation Model [4241]

The Committee considered a report from staff (see FBEC:004A, page 75) presenting information on a plan to amend the elementary vice-principal allocation process to move towards a more equitable distribution.

Moved by: Trustee Donaldson

Seconded by: Trustee Patel

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

Carried

7. 2022-23 Enrolment Projections [4251]

The Committee considered a report from staff (see FBEC:004A, page 83) presenting information on the actual and projected average daily enrolment of pupils of the board.

Moved by: Trustee Wong

Seconded by: Trustee Patel

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

Carried

8. First Quarter Interim Financial Report, 2021-22 [4242]

The Committee considered a report from staff (see FBEC:004A, page 87) presenting information on the financial position of the Board relative to the

approved budget for the first quarter from September 1, 2021 to November 30, 2021.

Moved by: Trustee Donaldson

Seconded by: Trustee Smith

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

Carried

9. Proposed Strategic Drivers for 2022-23 Budget [4243]

The Committee considered a report from staff (see FBEC:004A, page 93) presenting information on proposed strategic budget drivers following consultation with community advisory committees, SEAC, PIAC and an online survey to gather community feedback.

Moved by: Trustee Donaldson

Seconded by: Trustee Wong

The Finance, Budget and Enrolment Committee **RECOMMENDS that the strategic drivers for the 2022-2023 budget, as presented in the report, be approved.**

Carried

10. 2022-23 Preliminary Financial Forecast [4244]

The Committee considered a report from staff (see FBEC:004A, page 135) presenting information on the financial forecast for the 2022-23 school year.

Moved by: Trustee Patel

Seconded by: Trustee Donaldson

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

Carried

**11. Financial Facts: Revenue and Expenditure Trends, February 2022
[4245]**

The Committee considered a report from staff (see FBEC:004A, page 143) presenting information on the Board's financial facts for the five-year period from 2017-18 to 2021-22.

Moved by: Trustee Wong

Seconded by: Trustee Donaldson

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

Carried

Part B: For Information Only

Part B matters were received at the Special meeting on February 24, 2022.

Part C: Ongoing Matters

No matters to report

Submitted by: Parthi Kandavel, Committee Chair

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