

## Special Meeting

March 26, 2024

A special meeting was convened at 4:23 p.m. on Tuesday, March 26, 2024 in the Boardroom, 5050 Yonge Street and by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#), with Rachel Chernos Lin, presiding.

The following members were present: Trustees Michelle Aarts, Rachel Chernos Lin, Alexis Dawson, Matias de Dovitiis, Sara Ehrhardt, Dennis Hastings, Debbie King, Shelley Laskin, Dan MacLean, Zakir Patel, Weidong Pei, Neethan Shan and Deborah Williams.

Regrets were received from Trustees Malika Ghous, Liban Hassan, James Li, Alexandra Lulka Rotman, Patrick Nunziata, Yalini Rajakulasingam, Farzana Rajwani, Anu Sriskandarajah, and Manna Wong.

The meeting was a hybrid model with Trustees Aarts, Chernos Lin, Dawson, de Dovitiis, Hastings, King, Maclean, Patel, Shan and Williams participating in person, and other trustees present participating by electronic means, in accordance with [amendments to Section 7 of Ontario Regulations 463/97, Electronic Meetings](#).

### 1. Purpose

The purpose of the meeting was to consider revisions to the 2024 meeting schedule.

### 2. Declarations of Possible Conflict of Interest

No matters to report

### 3. Schedule of Meetings for Regular Board and Standing Committees, 2024: Revisions (see page 3)

The Board considered correspondence from staff (see attached) requesting changes to the schedule of meetings for regular Board and standing committees in 2024.

Trustee Laskin, seconded by Trustee Williams, moved:

- a) **That the regular meeting of the Finance, Budget and Enrolment Committee scheduled for March 27, 2024 be changed to April 2, 2024;**
- b) **That an additional special meeting of the Finance, Budget and Enrolment Committee be scheduled for March 27, 2024 to hear delegations related to the 2024-2025 Budget;**

- c) That the special meeting scheduled for April 2, 2024 to consider the operating budget for 2024-2025 be changed to April 4, 2024;
- d) That the regular meeting of the Planning and Priorities Committee scheduled for April 4, 2024 be cancelled.

The motion was carried.

#### 4. **Adjournment**

At 4:32 p.m., on motion of Trustee MacLean, seconded by Trustee Williams, the meeting adjourned.

Rachel Chernos Lin  
Chair

Confirmed by the Board at the meeting held on  
April 17, 2024

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Rachel Chernos Lin, Chair of the Board

## **Schedule of Meetings for Regular Board and Standing Committee Meetings, 2024: Revisions**

**From:** Denise Joseph-Dowers, Senior Manager, Governance and Board Services

The purpose of this memorandum is to present changes to the schedule of Board and standing committee meetings for 2024.

There is a need for an additional special meeting of the Finance, Budget and Enrolment Committee to hear delegations related to the 2024-2025 budget prior to the budget being presented to FBEC and Board.

To accommodate this additional meeting prior to the regular FBEC meeting scheduled to consider the operating budget, staff is requesting a change to the schedule of Board and standing committee meetings for March and April 2024.

The schedule is based on the same five-week schedule as previous years recognizing days of significance.

Attached: Schedule of Meetings for Regular Board and Standing Committee Meetings, 2024.

### **IT IS RECOMMENDED:**

- a) That the regular meeting of the Finance, Budget and Enrolment Committee scheduled for March 27, 2024 be changed to April 2, 2024;**
- b) That an additional special meeting of the Finance, Budget and Enrolment Committee be scheduled for March 27, 2024 to hear delegations related to the 2024-2025 Budget;**
- c) That the special meeting scheduled for April 2, 2024 to consider the operating budget for 2024-2025 be changed to April 4, 2024;**
- d) That the regular meeting of the Planning and Priorities Committee scheduled for April 4, 2024 be cancelled.**

<b>Cycle 1: January-February</b>				
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
<b>January 1</b> <i>New Year's Day</i> <i>Winter Break</i>	<b>January 2</b> <i>Winter Break</i>	<b>January 3</b> <i>Winter Break</i>	<b>January 4</b> <i>Winter Break</i>	<b>January 5</b> <i>Winter Break</i>
<b>January 8</b>	<b>January 9</b>	<b>January 10</b>	<b>January 11</b>	<b>January 12</b>
<b>January 15</b>	<b>January 16</b>	<b>January 17</b> GPC <sup>1</sup> , 4:30 p.m.	<b>January 18</b> FBEC <sup>2</sup> , 4:30 pm	<b>January 19</b>
<b>January 22</b> PPC <sup>3</sup> , 4:30 p.m.	<b>January 23</b>	<b>January 24</b> PSSC <sup>4</sup> , 4:30 p.m.	<b>January 25</b>	<b>January 26</b>
<b>January 29</b>	<b>January 30</b>	<b>January 31</b> Regular Meeting 4:30 p.m.	<b>February 1</b>	<b>February 2</b>

<b>Cycle 2: February-March</b>				
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
<b>February 5</b>	<b>February 6</b>	<b>February 7</b> GPC, 4:30 p.m.	<b>February 8</b>	<b>February 9</b>
<b>February 12</b>	<b>February 13</b>	<b>February 14</b> FBEC, 4:30 p.m. <i>Ash Wednesday</i>	<b>February 15</b>	<b>February 16</b>
<b>February 19</b> <i>Family Day</i>	<b>February 20</b>	<b>February 21</b> PSSC, 4:30 p.m.	<b>February 22</b>	<b>February 23</b>
<b>February 26</b>	<b>February 27</b>	<b>February 28</b> PPC, 4:30 p.m.	<b>February 29</b>	<b>March 1</b>
<b>March 4</b>	<b>March 5</b>	<b>March 6</b> Regular Meeting 4:30 p.m.	<b>March 7</b>	<b>March 8</b> <i>Maha Shivaratri</i>

<sup>1</sup> GPC – Governance and Policy Committee

<sup>2</sup> FBEC – Finance, Budget and Enrolment Committee

<sup>3</sup> PPC – Planning and Priorities Committee

<sup>4</sup> PSSC- Program and School Services Committee

Cycle 3: March-April				
Monday	Tuesday	Wednesday	Thursday	Friday
<b>March 11</b> <i>March Break</i> <i>Ramadan Begins</i>	<b>March 12</b> <i>March Break</i>	<b>March 13</b> <i>March Break</i>	<b>March 14</b> <i>March Break</i>	<b>March 15</b> <i>March Break</i>
<b>March 18</b>	<b>March 19</b>	<b>March 20</b> GPC, 4:30 p.m.	<b>March 21</b>	<b>March 22</b>
<b>March 25</b>	<b>March 26</b> Special FBEC, 4:30 p.m. <i>To hear delegations</i>	<b>March 27</b> FBEC, 4:30 p.m. Special FBEC 4 p.m. <i>To hear delegations</i>	<b>March 28</b>	<b>March 29</b> <i>Good Friday</i>
<b>April 1</b> <i>Easter Monday</i>	<b>April 2</b> Special Meeting, 4:30 p.m. New! <i>To consider Operating Budget</i> FBEC, 4:30 p.m. New!	<b>April 3</b> PSSC, 4:30 p.m.	<b>April 4</b> PPC, 4:30 p.m. Special Meeting, 4:30 p.m. New! <i>To consider Operating Budget</i>	<b>April 5</b>
<b>April 8</b>	<b>April 9</b>	<b>April 10</b> <i>Eid al-Fitr</i>	<b>April 11</b> PPC, 4:30 p.m.	<b>April 12</b>
<b>April 15</b>	<b>April 16</b>	<b>April 17</b> Regular Meeting, 4:30 p.m.	<b>April 18</b>	<b>April 19</b>

Cycle 4: April-May				
Monday	Tuesday	Wednesday	Thursday	Friday
<b>April 22</b> <i>Passover begins at Sunset</i>	<b>April 23</b> <i>Passover</i>	<b>April 24</b> GPC, 4:30 p.m. <i>Passover</i>	<b>April 25</b> <i>Passover</i>	<b>April 26</b> <i>Passover</i>
<b>April 29</b> <i>Passover</i>	<b>April 30</b> <i>Passover ends</i>	<b>May 1</b> FBEC, 4:30 p.m.	<b>May 2</b>	<b>May 3</b> <i>Orthodox Good Friday</i>
<b>May 6</b> <i>Orthodox Easter Monday</i>	<b>May 7</b>	<b>May 8</b> PSSC, 4:30 p.m.	<b>May 9</b>	<b>May 10</b>
<b>May 13</b>	<b>May 14</b>	<b>May 15</b> PPC, 4:30 p.m.	<b>May 16</b>	<b>May 17</b>
<b>May 20</b> <i>Victoria Day</i>	<b>May 21</b>	<b>May 22</b> Regular Meeting, 4:30 p.m.	<b>May 23</b>	<b>May 24</b>

<b>Cycle 5: May-June</b>				
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
<b>May 27</b>	<b>May 28</b>	<b>May 29</b> GPC, 4:30 p.m.	<b>May 30</b>	<b>May 31</b>
<b>June 3</b>	<b>June 4</b>	<b>June 5</b> PSSC, 4:30 p.m.	<b>June 6</b>	<b>June 7</b>
<b>June 10</b>	<b>June 11</b> PPC, 4:30 p.m. <i>Shavuot begins at Sunset</i>	<b>June 12</b> <i>Shavuot</i>	<b>June 13</b> FBEC, 4:30 p.m. <i>Shavuot</i>	<b>June 14</b>
<b>June 17</b> <i>Eid al-Adha</i>	<b>June 18</b>	<b>June 19</b> Regular Meeting, 4:30 p.m.	<b>June 20</b>	<b>June 21</b> <i>National Indigenous Peoples Day</i>
<b>June 24</b>	<b>June 25</b>	<b>June 26</b>	<b>June 27</b>	<b>June 28</b>

<b>Cycle 6: July-August</b>				
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
<b>July 29</b>	<b>July 30</b>	<b>July 31</b>	<b>August 1</b>	<b>August 2</b>
<b>August 5</b> <i>Civic Holiday</i>	<b>August 6</b>	<b>August 7</b>	<b>August 8</b>	<b>August 9</b>
<b>August 12</b>	<b>August 13</b>	<b>August 14</b>	<b>August 15</b>	<b>August 16</b>
<b>August 19</b>	<b>August 20</b>	<b>August 21</b>	<b>August 22</b>	<b>August 23</b>
<b>August 26</b> <i>Kirshna Janmashtami</i>	<b>August 27</b>	<b>August 28</b> Regular Meeting 4:30 p.m. <i>(if needed)</i>	<b>August 29</b>	<b>August 30</b>

<b>Cycle 7: September-October</b>				
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
<b>September 2</b> <i>Labour Day</i>	<b>September 3</b>	<b>September 4</b>	<b>September 5</b>	<b>September 6</b>
<b>September 9</b>	<b>September 10</b>	<b>September 11</b> GPC, 4:30 p.m.	<b>September 12</b>	<b>September 13</b>
<b>September 16</b>	<b>September 17</b>	<b>September 18</b> FBEC 4:30 p.m.	<b>September 19</b>	<b>September 20</b>
<b>September 23</b>	<b>September 24</b>	<b>September 25</b> PSSC, 4:30 p.m.	<b>September 26</b>	<b>September 27</b>
<b>September 30</b> <i>National Day for Truth and Reconciliation</i>	<b>October 1</b> PPC 4:30 p.m.	<b>October 2</b> <i>Rosh Hashanah begins at Sunset</i>	<b>October 3</b> <i>Rosh Hashanah</i>	<b>October 4</b> <i>Rosh Hashanah</i>
<b>October 7</b>	<b>October 8</b>	<b>October 9</b> Regular Meeting 4:30 p.m.	<b>October 10</b>	<b>October 11</b> <i>Yom Kippur begins at Sunset</i>

<b>Cycle 8: October-November</b>				
<b>Monday</b>	<b>Tuesday</b>	<b>Wednesday</b>	<b>Thursday</b>	<b>Friday</b>
<b>October 14</b> <i>Thanksgiving</i>	<b>October 15</b>	<b>October 16</b> GPC, 4:30 p.m. <i>Sukkot Begins at Sunset</i>	<b>October 17</b>	<b>October 18</b>
<b>October 21</b>	<b>October 22</b> FBEC, 4:30 p.m.	<b>October 23</b> PSSC, 4:30 p.m. <i>Shemini Atzeret and Simchat Torah begin at Sunset</i>	<b>October 24</b>	<b>October 25</b> <i>Simchat Torah</i>
<b>October 28</b>	<b>October 29</b>	<b>October 30</b> PPC, 4:30 p.m.	<b>October 31</b> <i>Diwali</i> <i>Halloween</i>	<b>November 1</b>
<b>November 4</b>	<b>November 5</b>	<b>November 6</b> Regular Meeting 4:30 p.m.	<b>November 7</b>	<b>November 8</b>

<b>Cycle 9: November-December</b>				
<b>November 11</b> <i>Remembrance Day</i>	<b>November 12</b>	<b>November 13</b> <b>Organizational Meeting, 6 p.m.</b>	<b>November 14</b>	<b>November 15</b>
<b>November 18</b>	<b>November 19</b>	<b>November 20</b>	<b>November 21</b>	<b>November 22</b>
<b>November 25</b>	<b>November 26</b>	<b>November 27</b> <b>FBEC, 4:30 p.m</b>	<b>November 28</b>	<b>November 29</b>
<b>December 2</b>	<b>December 3</b>	<b>December 4</b>	<b>December 5</b>	<b>December 6</b>
<b>December 9</b>	<b>December 10</b>	<b>December 11</b> <b>Regular Meeting 4:30 p.m.</b>	<b>December 12</b>	<b>December 13</b>
<b>December 16</b>	<b>December 17</b>	<b>December 19</b>	<b>December 20</b>	<b>December 21</b>
<b>December 23</b>	<b>December 24</b> <i>Christmas Eve</i>	<b>December 25</b> <i>Christmas Day Hannukah begins at Sunset</i>	<b>December 26</b> <i>Boxing Day Hannukah Kwanzaa</i>	<b>December 27</b> <i>Hannukah</i>
<b>December 30</b> <i>Hannukah</i>	<b>December 31</b> <i>New Year's Eve Hannukah</i>			