



Finance, Budget and Enrolment Committee

Report No. 46

FBEC:048A

Wednesday, February 26, 2020

4:30 p.m.

Committee Room A, Main Floor, 5050 Yonge Street

- Members Present Trustees Shelley Laskin (Chair), Michelle Aarts, Alexandra Lulka, Chris Moise and Zakir Patel
- Regrets Regrets were received from Trustee David Smith
- Also Present Trustees Alexander Brown, Trixie Doyle, Dan MacLean, Patrick Nunziata, Robin Pilkey and Jennifer Story
- Trustees Doyle, Lulka, Nunziata and Patel participated by electronic means.

Part A: Committee Recommendations

1. **Contract Awards, Facilities [3842]**

The Committee considered a report from staff (see FBEC:048A, page 1) presenting contract awards. The Committee received the contracts on Appendix A and approved the contracts on Appendix B.

Moved By: Trustee Aarts

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. 2020-21 Operating Budget Communications: Overview of Communication Supports [3834]

The Committee considered a report from staff (see FBEC:048A, page 35) presenting information on proposed communications support for the 2020-21 budget process.

Moved By: Trustee Moise

Seconded By: Trustee Aarts

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

Carried

3. Three-Year Enrolment Projection [3835]

The Committee considered a report from staff (see FBEC:048A, page 41) presenting information on the actual and projected average daily enrolment of pupils for 2018-19 to 2022-23 and the net change in enrolment over the next three years.

Moved By: Trustee Aarts

Seconded By: Trustee Moise

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

Carried

4. Financial Facts: Revenue and Expenditure Trends [3836]

The Committee considered a report from staff (see FBEC:048A, page 49) presenting information on the Board's financial information from 2015-16 to 2019-2020, which focuses on the Board's key expenditure areas and identifies major operating costs.

Moved By: Trustee Aarts

Seconded By: Trustee Moise

That the report be received.

Amendment:**Moved By:** Trustee Pilkey**Seconded By:** Trustee Aarts

Whereas, the Focus on Youth program provides approximately 400 summer jobs and programming for approximately 12,000 youth in high priority neighbourhoods across Toronto;

Therefore, be it resolved:

That the Chair communicate with the following persons to highlight that to-date, no information on funding for the 2020 Focus on Youth summer program has been received and to request that this funding be confirmed for summer 2020:

- i. the Minister of Education
- ii. Toronto-area Members of Provincial Parliament
- iii. the Mayor of Toronto and Toronto City Councillors
- iv. Focus on Youth Partners

Amendment Carried**Amendment:****Moved By:** Trustee Aarts**Seconded By:** Trustee Moise

That, based on information and data presented in the Board's Financial Facts: Revenue and Expenditure Trends, the Chair communicate with the Minister of Education the Board's concerns regarding education funding issues including, but not limited to, the Board's historical funding gaps, the impact of changes to class sizes, reduction or elimination of Priorities and Partnerships Fund (formerly EPO) grants, the timing of Ministry funding announcements and the impact of delays.

Amendment Carried**Main motion, as amended:**

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

(a) Whereas, the Focus on Youth program provides approximately 400 summer jobs and programming for approximately 12,000 youth in high priority neighbourhoods across Toronto;

Therefore, be it resolved:

That the Chair communicate with the following persons to highlight that to-date, no information on funding for the 2020 Focus on Youth summer program has been received and to request that this funding be confirmed for summer 2020:

- i. the Minister of Education**
- ii. Toronto-area Members of Provincial Parliament**
- iii. the Mayor of Toronto and Toronto City Councillors**
- iv. Focus on Youth Partners**

(b) That, based on information and data presented in the Board’s Financial Facts: Revenue and Expenditure Trends, the Chair communicate with the Minister of Education the Board’s concerns regarding education funding issues including, but not limited to, the Board’s historical funding gaps, the impact of changes to class sizes, reduction or elimination of Priorities and Partnerships Fund (formerly EPO) grants, the timing of Ministry funding announcements and the impact of delays

Carried

Staff had recommended that the report be received.

5. Updated Proposed 2020-2021 Budget Schedule and Process [3843]

The Committee considered a report from staff (see FBEC:048A, page 65) presenting a revised schedule for considering the 2020-21 budget.

Moved By: Trustee Moise

Seconded By: Trustee Aarts

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

Carried

Part B: For Information Only

6. Call to Order and Acknowledgement of Traditional Lands

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

7. Approval of the Agenda

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

8. Declarations of Possible Conflict of Interest

Nil

9. Delegations

Nil

10. Contract Awards, Operations [3848]

The Committee considered a report from staff (see FBEC:048A, page 23) presenting contract awards.

On motion of Trustee Moise, seconded by Trustee Aarts, the Finance, Budget and Enrolment Committee received the contracts on Appendix A and approved the contracts on Appendix B.

11. Adjournment

On motion of Trustee Aarts seconded by Trustee Pilkey, the meeting adjourned at 6:22 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Shelley Laskin, Committee Chair

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