



**Finance, Budget and Enrolment Committee
(Special Meeting)
Report No. 52**

FBEC:055A
Tuesday, July 7, 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, Robin Pilkey, Yalini Rajakulasingam,
Anu Sriskandarajah, Jennifer Story and Manna Wong.

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. 2020-21 Financial Operating Position and Draft Operating Budget
[3920]**

The Committee considered a report from staff (see FBEC:055A, page 1)
presenting a draft operating budget based on the information available as of
June 30, 2020 and best estimates for the 2020-21 school year.

Moved By: Trustee Moise

Seconded By: Trustee Patel

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

Carried

2. Update to the 2019-20 Financial Forecast [3919]

The Committee considered a report from staff (see FBEC:055A, page 19) presenting an update on significant operational changes to the Board's 2019-20 budget and the impact of COVID-19.

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

3. 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.

4. Declarations of Possible Conflict of Interest

No matters to report

5. Delegations

No matters to report

6. Private Matters

On motion of Trustee Aarts, seconded by Trustee Moise, the meeting resolved into private, to consider matters on the private agenda.

7. Adjournment

On motion of Trustee Laskin, seconded by Trustee Patel, the meeting adjourned at 3:19 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Shelley Laskin, Committee Chair