

## Special Meeting

February 21, 2019

A special meeting was convened at 11:32 a.m. on Thursday, February 21, 2019, in the Executive Meeting Room, Fifth Floor, 5050 Yonge Street, Toronto, with Robin Pilkey, Chair of the Board, presiding.

The following members were present: Trustees Michelle Aarts, Rachel Chernos Lin, Trixie Doyle, Parthi Kandavel, Shelley Laskin, James Li, Dan MacLean, Christopher Mammoliti, Chris Moise, Patrick Nunziata, Robin Pilkey, Yalini Rajakulasingam, Jennifer Story, Chris Tonks and Manna Wong. Regrets were received from Trustees Alexander Brown, Stephanie Donaldson, Harpreet Gill, Alexandra Lulka, Zakir Patel, David Smith and Anu Sriskandarajah. Trustees Doyle, Kandavel, Laskin, Li, Mammoliti, Nunziata, Rajakulasingam, Story, Tonks and Wong participated by electronic means.

### 1. Purpose

The purpose of the meeting was to consider a matter related to Davisville Junior Public School/Spectrum Alternative Senior School.

### 2. Finance, Budget and Enrolment Committee (Special Meeting), Report No. 27 (Part A), February 20, 2019

Item 3, Davisville Junior Public School/Spectrum Alternative Senior School: Approval to Proceed [3593] (see page 2)

Trustee Laskin, seconded by Trustee Chernos Lin, moved:

- (a) **That the new Davisville Junior Public School and Spectrum Alternative Senior School construction project be approved to proceed, as presented in the report;**
- (b) **That the use of \$1,965,509 of Proceeds of Disposition to fund the project at Part (a) above, be authorized.**

The motion was carried.

### 3. Adjournment

At 11:38 a.m., on motion of Trustee Aarts, seconded by Trustee MacLean, the meeting adjourned.

Robin Pilkey  
Chair

## **Finance, Budget and Enrolment Committee (Special Meeting) Report**

FBEC:027A (Part A)

Wednesday, February 20, 2019

6 p.m.

Boardroom, Main Floor, 5050 Yonge Street. Toronto

Members Present      Trustees Shelley Laskin (Chair), Michelle Aarts, Harpreet Gill,  
Parthi Kandavel, Alexandra Lulka and Christopher Mammoliti

Regrets                      Trustee Zakir Patel

Also Present                Trustees Alexander Brown, Rachel Chernos Lin, Stephanie  
Donaldson, Trixie Doyle, James Li, Dan MacLean, Chris Moise,  
Patrick Nunziata, Robin Pilkey and Jennifer Story

Trustee Kandavel participated by electronic means.

### **Part A: Committee Recommendations**

#### **1. Contract Awards, Operations [3583]**

To be considered at the Board meeting on March 20, 2019.

#### **2. Contract Awards, Facilities [3582]**

To be considered at the Board meeting on March 20, 2019.

#### **3. Davisville Junior Public School/Spectrum Alternative Senior School: Approval to Proceed [3593]**

The Committee considered a report from staff (see FBEC:028A, page 27) presenting information on the rebuild of Davisville Junior Public School/Spectrum Alternative Senior School.

Moved By: Trustee Laskin

Seconded By: Trustee Lulka

The Finance, Budget and Enrolment Committee recommends:

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Special Finance, Budget and Enrolment Committee, Report No. 27, February 20, 2019

- a) That the new Davisville Junior Public School and Spectrum Alternative Senior School construction project be approved to proceed, as presented in the report;
- b) That Board authorize the use of \$1,965,509 of Proceeds of Disposition to fund the project.

**Carried**

**4. Proposed Strategic Drivers for 2019-20 Budget: Follow-up [3591]**

To be considered at the special meeting on February 27, 2019.

**5. Financial Facts: Revenue and Expenditure Trends February 2019 [3585]**

To be considered at the Board meeting on March 20, 2019.

**Part B: Information Only**

**6. Call to Order and Acknowledgement of Traditional Lands**

The meeting was called to order at 6:14 p.m.

**7. Declarations of Possible Conflict of Interest**

Nil

**8. Delegations**

Nil

**9. Adjournment**

Moved By: Trustee Lulka

Seconded By: Trustee Mammoliti

**That the meeting be adjourned at 7:04 p.m.**

**Carried**

Submitted by: Trustee Laskin

Committee Chair