

## Special Meeting

March 4, 2019

A special meeting was convened at 12:02 p.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, Stephanie Donaldson, Trixie Doyle, Parthi Kandavel, Shelley Laskin, Dan MacLean, Chris Moise, Zakir Patel, Robin Pilkey, Yalini Rajakulasingam, David Smith, Jennifer Story and Chris Tonks. Regrets were received from Trustees Alexander Brown, Harpreet Gill, James Li, Alexandra Lulka, Christopher Mammoliti, Patrick Nunziata, Anu Sriskandarajah and Manna Wong. Trustees Aarts, Donaldson, Doyle, Kandavel, Laskin, Rajakulasingam, Story and Tonks participated by electronic means.

### 1. Purpose

The purpose of the meeting was to consider reports from the Finance, Budget and Enrolment Committee regarding strategic drivers and the consultation guide for the 2019-20 budget.

### 2. Finance, Budget and Enrolment Committee (Special Meeting), Report No. 26, February 5, 2019 (see page 3)

The meeting considered Report No. 26 of the Finance, Budget and Enrolment Committee (Special Meeting) (see page 3).

Trustee Moise, seconded by Trustee Laskin, moved: **That Report No. 26 of the Finance, Budget and Enrolment Committee (Special Meeting) be approved.**

The motion was carried.

### 3. Finance, Budget and Enrolment Committee (Special Meeting), Report No. 27 (Part B), February 20, 2019 (see page 5)

The meeting considered Report No. 27 (Part B) of the Finance, Budget and Enrolment Committee (Special Meeting) (see page 5).

Trustee Chernos Lin, seconded by Trustee MacLean, moved: **That Report No. 27 (Part B) of the Finance, Budget and Enrolment Committee (Special Meeting) be approved.**

The motion was carried.

### 4. Finance, Budget and Enrolment Committee (Special Meeting), Report No. 28 (Part A), February 25, 2019 (see page 7)

The meeting considered Report No. 28 (Part A) of the Finance, Budget and Enrolment Committee (Special Meeting) (see page 7).

Trustee Smith, seconded by Trustee Chernos Lin, moved: **That Report No. 28 (Part A) of the Finance, Budget and Enrolment Committee (Special Meeting) be approved.**

The motion was carried.

## **5. Adjournment**

At 12:09 p.m., on motion of Trustee Chernos Lin, seconded by Trustee MacLean, the meeting adjourned.

Robin Pilkey  
Chair

**Finance, Budget and Enrolment Committee (Special Meeting)  
Report No. 26**

Tuesday, February 5, 2019

4:30 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, Dan MacLean, Chris Moise, Robin Pilkey, Yalini Rajakulasingam, David Smith and Jennifer Story

Part A: Committee Recommendations

**1. Proposed Strategic Drivers for the 2019-20 Budget [3579]**

The Committee considered a staff report (see FBEC:026A, page 1) presenting information on the drivers for the 2019-20 budget.

Moved By: Trustee Moise

Seconded By: Trustee Mammoliti

**It is recommended that the report regarding the proposed strategic drivers for the 2019-20 budget be received.**

**Carried**

Part B: Information Only

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

The meeting was called to order at 4:39 p.m.

**3. Declarations of Possible Conflict of Interest**

Nil

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Special Finance, Budget and Enrolment Committee, Report No. 26, February 5, 2019

**4. Delegations**

Nil

**5. Adjournment**

Moved By: Trustee Lulka

Seconded By: Trustee Aarts

**That the meeting be adjourned at 6:03 p.m.**

**Carried**

Submitted by: Trustee Laskin,  
Committee Chair

## **Finance, Budget and Enrolment Committee (Special Meeting) Report No. 27 (Part B)**

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 matter was considered on February 21, 2019.

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

The Committee considered a report from staff (see FBEC:028A, page 31) presenting follow-up information on the report regarding proposed strategic drivers for the 2019-20, presented at the special meeting of the Finance, Budget and Enrolment Committee on February 5, 2019. Based on feedback received from trustees at the February 5, 2019 meeting, staff has updated and revised the proposed strategic drivers.

Moved By: Trustee Lulka

Seconded By: Trustee Gill

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Special Finance, Budget and Enrolment Committee, Report No. 27 (Part B), February 20, 2019

The Finance, Budget and Enrolment Committee **recommends that the follow-up report on the proposed strategic drivers for the 2019-20 budget, be received.**

**Carried**

**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

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

### **Report No. 28 (Part A)**

Monday, February 25, 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, Christopher Mammoliti, Chris Moise and Zakir Patel

Also Present            Trustees Alexander Brown, Rachel Chernos Lin, Trixie Doyle, James Li, Dan MacLean, Chris Moise and Robin Pilkey  
Trustees Aarts and Li participated by electronic means.

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

1.    Courcelette Public School Update [3586]

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

2.    Finalization of the Draft Strategic Drivers for the 2019-20 Budget [3596]

The Committee considered a staff report (FBEC:028A, page 5 and attached) presenting further revisions to the strategic drivers for the 2019-20 budget.

Moved By Trustee Gill

Seconded By Trustee Moise

**The Finance, Budget and Enrolment Committee recommends that the strategic drivers for the 2019-20 budget, as presented in the report, be approved, as amended.**

**Carried**

Amendment:

On motion of Trustee Kandavel, seconded by Trustee Aarts, the Committee decided that "translation and interpretation services" be added to "Facilitating parent and community engagement and leadership opportunities, i.e., parent conferences, workshops and training sessions", under the section, Parent Engagement and Student Voice.

3. Ward Forum Budget Slide Deck and Public Consultation Guide, 2019-2020  
[3597]

The Committee considered a staff report (FBEC:028A, page 13) presenting information on the slide deck for the ward budget forum and public consultation guide for 2019-20.

It was decided that trustees would submit any suggested wording changes for staff consideration by noon, February 26, 2019.

Following consultation with trustees, further revisions were made to the slide deck and guide (see attached).

Moved By Trustee Lulka  
Seconded By Trustee Mammoliti

**The Finance, Budget and Enrolment Committee recommends that the Ward Forum Budget Slide Deck and the Public Consultation Guide, 2019-2020, as presented in the report be received.**

**Carried**

**Part B: For Information Only**

4. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 6:04 p.m.

5. Declarations of Possible Conflict of Interest

No possible conflicts of interest were declared.

6. Delegations

The following oral delegations were heard in accordance with the Board's procedure for hearing delegations:



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Special Finance, Budget and Enrolment Committee, Report No. 28 (Part A), February 25, 2019

re Courcelette Public School Update [3586]

1. Stephen Thurlbeck, Courcelette Public School

re Finalization of the Draft Strategic Drivers for 2019-2020 Budget [3596]

2. Matt Forest, French-as-a-Second-Language Community Advisory Committee

7. Adjournment

Moved By Trustee Lulka

Seconded By Trustee Mammoliti

**That the meeting adjourn at 7:26 p.m.**

**Carried**

Submitted by: Trustee Laskin, Chair of Committee

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