



Finance, Budget and Enrolment Committee

Report No. 50

FBEC:052A

Tuesday, June 9, 2020

4:30 p.m.

Electronic Meeting

Members Present Trustees Shelley Laskin (Chair), Michelle Aarts, Alexandra Lulka, Chris Moise, Zakir Patel and David Smith

Also Present Trustees Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Harpreet Gill, Parthi Kandavel, Dan MacLean, Christopher Mammoliti, Patrick Nunziata, Robin Pilkey, Yalini Rajakulasingam, Anu Sriskandarajah and Jennifer Story

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. **Contract Awards, Facilities [3905]**

The Committee considered a report from staff (see FBEC:052A, page 1) presenting contract awards. The Committee received the contracts on Appendix A and approved the contract on Appendix B.

Moved By: Trustee Moise

Seconded By: Trustee Doyle

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the **contracts on Appendix C, as presented in the report, be approved.**

Carried

2. Contract Awards, Operations [3904]

The Committee considered a report from staff (see FBEC:052A, page 13) presenting contract awards. The Committee received the contracts on Appendix A.

Moved By: Trustee Moise

Seconded By: Trustee Lulka

The Finance, Budget and Enrolment Committee **RECOMMENDS that the contract on Appendix C, as presented in the report, be approved.**

Carried

3. Contract Awards: Summer Approval Process [3906]

The Committee considered a report from staff (see FBEC:052A, page 25) presenting information on the contract approval process during the summer period.

Moved By: Trustee Moise

Seconded By: Trustee Aarts

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

Carried

4. 2020-21 Budget Timelines Update and Transition Supports for School Re-opening [3903]

The Committee considered a report from staff (see FBEC:052A, page 27) presenting information on proposed timelines for the approval of the 2020-21 budget

Moved By: Trustee Smith

Seconded By: Trustee Aarts

The Finance, Budget and Enrolment Committee **RECOMMENDS that the 2020-21 budget timelines, as presented in the report, be approved, subject to Ministry release of the 2020-21 Grant for Student Needs.**

Carried

5. TDSB Budget: Virtual Town Halls [3907]

The Committee considered a report from staff (see FBEC:052A, page 33) presenting information on a virtual town hall to hear community feedback on the budget..

Moved By: Trustee Moise

Seconded By: Trustee Doyle

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 4:31 p.m.

7. Approval of the Agenda

On motion of Trustee Smith, seconded by Trustee Moise, the agenda was approved.

8. Delegations

No matters to report

9. Declarations of Possible Conflict of Interest

No matters to report

10. Adjournment

On motion of Trustee Lulka, seconded by Trustee Patel, the meeting adjourned at 6:16 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Shelley Laskin, Committee Chair