Special Meeting August 6, 2020



Finance, Budget and Enrolment Committee (Special Meeting) Report No. 53

FBEC:056A
Thursday, July 9, 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, James Li, Dan MacLean, Christopher Mammoliti, Robin Pilkey, Yalini Rajakulasingam, 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. Virtual Town Hall Meetings: Community Feedback [3921]

The Committee considered a report from staff (see FBEC:056A, page 1) presenting feedback from the virtual town hall meetings regarding 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

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Part B: For Information Only

2. 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.

3. Declarations of Possible Conflict of Interest

No matters to report

4. Delegations

The following oral delegations were heard in accordance with the Board's procedure fro hearing delegations.

<u>re 2020-21 Draft Budget: Centre of Excellence for Black Student</u> Achievement

1. Alexis Dawson, TDSB Black Student Achievement Community Advisory Committee

re The Ontario Alliance of Black School Educators' Experience With Policy vs.

Practice Around Issues of Systemic Anti-Black Racism in the TDSB

2. Warren Salmon, The Ontario Alliance of Black School Educators

re Safety of Adult Students and the Return to Schools Amidst the COVID-19
Pandemic

3. Deborah Buchanan-Walford, Equity for Adult Day Schools

5. Adjournment

On motion of Trustee Moise, seconded by Trustee Aarts, the meeting adjourned at 12:40 p.m.

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Part C: Ongoing Matters

No matters to report

Submitted by: Shelley Laskin, Committee Chair