



**Finance, Budget and Enrolment Committee
(Special Meeting)
Report No. 56**

FBEC:059A
Wednesday, August 5, 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, 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. Contract Awards, Facilities [3930]

The Committee considered a report from staff (see FBEC:059A, page 1)
presenting contract awards. The Committee received the contracts in
Appendix A and approved the contracts in 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 [3931]

The Committee considered a report from staff (see FBEC:059A, page 13) presenting contract awards. The Committee received the contracts in Appendix A.

Moved by: Trustee Moise

Seconded by: Trustee Aarts

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

Carried

3. 2020-2021 Operating Budget [3933]

The Committee considered a report from staff (see FBEC:059A, page 33) presenting an operating budget for the 2020-21 school year.

Moved by: Trustee Moise

Seconded by: Trustee Patel

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the **balanced operating budget for the 2020-21 school year, as presented in the report, be approved.**

Carried

Part B: For Information Only

4. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 12 noon.

The purpose of the special meeting was to consider finance and budget matters.

5. Declarations of Possible Conflict of Interest

No matters to report

6. Delegations

No matters to report

7. Private

The meeting resolved into private from 1:17 to 1:42 p.m. to consider matters on the private agenda.

8. Adjournment

On motion of Trustee Moise, seconded by Trustee Patel, the meeting adjourned at 1:43 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Shelley Laskin, Committee Chair

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