



## Finance, Budget and Enrolment Committee

### Report No. 60

FBEC:063A

Tuesday, November 3, 2020

4:30 p.m.

Electronic Meeting

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

Regrets Trustee Alexandra Lulka

Also Present Trustees Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Dan MacLean, Christopher Mammoliti, Robin Pilkey, Yalini Rajakulasingam, Anu Sriskandarajah, 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 [3979]**

The Committee considered a report from staff (see FBEC:063A, page 1) presenting contract awards. The Committee received the contracts on Appendix A.

**Moved by:** Trustee Moise

**Seconded by:** Trustee Patel

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

**Carried**

## 2. Contract Awards, Operations [3980]

The Committee considered a report from staff (see FBEC:063A, page 13) presenting contract awards. The Committee received the contracts on Appendix A.

**Moved by:** Trustee Moise

**Seconded by:** Trustee Aarts

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

**Carried**

## 3. Ministry of Finance Community Budget Consultation: Final Submission [3972]

The Committee considered a report from staff (see FBEC:063A, page 21) presenting the Board's submission to the Ministry of Finance regarding the Board's concerns about the financial impact of COVID-19 on the budget, in advance of the fall 2020 Ontario budget,

**Moved by:** Trustee Moise

**Seconded by:** Trustee Patel

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

**Carried**

## 4. 2021-2022 International Baccalaureate Fees [3973]

The Committee considered a report from staff (see FBEC:063A, page 25) presenting information on the 2021-22 International Baccalaureate program fees.

**Moved by:** Trustee Patel

**Seconded by:** Trustee Aarts

The Finance, Budget and Enrolment Committee **RECOMMENDS:**

- a) That the introduction of fees for the 2021-22 Secondary School International Baccalaureate program, be suspended;

- b) That alternative offsets in the upcoming 2021-22 budget process, be provided.

**Carried**

#### **5. 2021-2022 Budget Schedule for Feedback [3982]**

The Committee considered a report from staff (see FBEC:063A, page 27) presenting the 2021-2022 Budget Schedule.

**Moved by:** Trustee Laskin

**Seconded by:** Trustee Aarts

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the **proposed budget meeting schedule for 2021-22, as presented in the report, be approved.**

At the Committee meeting, motion of Trustee Laskin, seconded by Trustee Aarts, the original staff recommendation was amended to add the word "proposed".

**Carried**

#### **6. Exemptions From P076, Community Planning and Partnerships to Allow a Capital Improvement to the Former Vaughan Road Academy Building at 529 Vaughan Road [3974]**

The Committee considered a report from staff (see FBEC:063A, page 31) presenting information following a request for an exemption from policy, P076.

**Moved by:** Trustee Laskin

**Seconded by:** Trustee Doyle

The Finance, Budget and Enrolment Committee **RECOMMENDS:**

- a) That an exemption be made under clause 6.6 of policy P076, **Community Planning and Partnerships, to allow two classrooms in the former Vaughan Road Academy building located at 529 Vaughan Road to be leased to the Oakwood Vaughan Community Organization for five years without a six-month termination notice;**
- b) That the **Oakwood Vaughan Community Organization be allowed to facilitate the use of the leased rooms with other community groups**

**provided the community groups go through the vetting process described in clause 6.4 of policy P076, Community Planning and Partnerships, to ensure compatibility with students and school operations;**

- c) That Parts (a) and (b) above be contingent on the Oakwood Vaughan Community Organization securing an Ontario Trillium Foundation grant and paying the full cost for the installation of a disability lift and any additional costs required to fit up the space.**

**Carried**

## **7. New Student Information Systems Project: Update [3981]**

The Committee considered a report from staff (see FBEC:063A, page 41) presenting an update on the new Student Information Systems project.

**Moved by:** Trustee Moise

**Seconded by:** Trustee Patel

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

**Carried**

## **8. Honoraria for Trustees: 2021 Update [3978]**

The Committee heard a presentation from staff (see FBEC:063A, page 53) presenting an update related to honoraria for Trustees.

**Moved by:** Trustee Moise

**Seconded by:** Trustee Doyle

The Finance, Budget and Enrolment Committee **RECOMMENDS:**

- a) That the honoraria for Trustees for one year commencing December 1, 2020, as presented in the report, be approved;**  
**b) That section 6.4 of policy P074, Honoraria for Trustees, be updated accordingly.**

**Carried**

## 9. Capital Issues: Update [3983]

The Committee considered a report from staff (see FBEC:063A, page 56) presenting information on recent developments regarding the Board's capital program.

**Moved by:** Trustee Laskin

**Seconded by:** Trustee Aarts

The Finance, Budget and Enrolment Committee **RECOMMENDS:**

- a) **That the report be received;**
- b) **That an application to the Ministry of Education, to utilize proceeds of disposition in the amount of \$10.3M, as presented in the report, to offset against pandemic-related construction staffing costs, which have not been funded by the province, be approved.**
- c) **That the Director continue to engage the province for the full reimbursement of pandemic related costs that the TDSB and other school boards were required to spend to safely open and operate schools;**
- d) **That the Director ensure that the status of the Board's capital program, including the length of time they have been a priority for the Board, the number of projects caught up within the Approval to Proceed process and the date by which they were submitted, be posted on the Board's website.**

At the Committee meeting, on motion of Trustee Laskin, seconded by Trustee Aarts, the original staff recommendation was amended to add Parts (c) and (d) and "which has not been funded by the province", was added at Part (b).

**Carried**

Part B: For Information Only

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

The meeting was called to order at 4:32 p.m.

**5. Approval of the Agenda**

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

**6. Declarations of Possible Conflict of Interest**

No matters to report

**7. Delegations**

re Additional Payments to Principals and Vice-principals

1. Leslie Wolfe, President OSSTF Toronto Teachers

**8. Adjournment**

On motion of Trustee Doyle, seconded by Trustee Patel, the meeting adjourned at 6:34 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Shelley Laskin, Committee Chair