



## Finance, Budget and Enrolment Committee

### Report No. 03

FBEC:003A

Wednesday, January 20, 2021

4:30 p.m.

Electronic Meeting

Members Present      Trustees Parthi Kandavel (Chair), Shelley Laskin, Zakir Patel, Robin Pilkey, David Smith, Jennifer Story and Manna Wong

Also Present            Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Trixie Doyle, Dan MacLean and Chris Moise

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 [4011]**

The Committee considered a report from staff (see FBEC:003A, page 1) presenting contract awards. The Committee received the contracts on Appendix A and approved the contracts on Appendix B.

**Moved by:** Trustee Pilkey

**Seconded by:** Trustee Wong

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 [4012]**

The Committee considered a report from staff (see FBEC:003A, page 17) presenting contract awards. The Committee received the contracts on Appendix A and approved the contracts on Appendix B.

**Moved by:** Trustee Laskin

**Seconded by:** Trustee Story

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

**Carried**

## **3. Emergency Purchasing During Pandemic Follow-up: Update [4013]**

The Committee considered a report from staff (see FBEC:003A, page 29) presenting an update on pandemic-related emergency purchases made between October 8, 2020 and January 11, 2021.

**Moved by:** Trustee Wong

**Seconded by:** Trustee Laskin

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

**Carried**

## **4. 2020-21 Revised Estimates and COVID-19 Resilience Infrastructure Stream Funding: Update [4014]**

The Committee considered a report from staff (see FBEC:003A, page 35) presenting an update on revised estimates of revenue, expenses and enrolment and the COVID-19 resilience infrastructure stream funding

**Moved by:** Trustee Pilkey

**Seconded by:** Trustee Wong

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

**Carried**

**5. 2021-22 Education Funding Guide: Draft Response [4015]**

The Committee considered a report from staff (see FBEC:003A, page 65) presenting a proposed response to the Ministry's Education Funding Guide following feedback from trustees and public consultation.

**Moved by:** Trustee Laskin

**Seconded by:** Trustee Patel

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the 2021-22 Education Funding Guide Response to the Ministry, as presented in the report, be approved.

**Carried**

Staff undertook to reorder the priority areas to read, as follows: Special Education and Mental Health Support, Technology, Pandemic Impacts, Capital Needs, Education Development Charges.

**6. 2021-22 Budget Meeting Schedule: Update [4016]**

The Committee considered a report from staff (see FBEC:003A, page 83) presenting revisions to the 2021-22 budget meeting schedule.

**Moved by:** Trustee Story

**Seconded by:** Trustee Pilkey

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

**Carried**

Part B: For Information Only

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

The meeting was called to order at 4:30 p.m.

**8. Approval of the Agenda**

On motion of Trustee Patel, seconded by Trustee Story, the agenda was approved.

**9. Declarations of Possible Conflict of Interest**

No matters to report

**10. Delegations**

No matters to report

**11. Adjournment**

On motion of Trustee Smith, seconded by Trustee Wong, the meeting adjourned at 7:03 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Parthi Kandavel, Committee Chair