



## Finance, Budget and Enrolment Committee

### Report No. 06

FBEC:006A

Wednesday, April 7, 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, Christopher Mammoliti, Chris Moise and Anu Sriskandarajah

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 [4072]**

The Committee considered a report from staff (see FBEC:006A, page 1) presenting contract awards. The Committee received the contracts on Appendix A and approved the contracts on Appendix B.

**Moved by:** Trustee Mammoliti

**Seconded by:** Trustee Laskin

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 [4071]

The Committee considered a report from staff (see FBEC:006A, page 23) presenting contract awards. The Committee received the contract on Appendix A and approved the contract on Appendix B.

**Moved by:** Trustee Pilkey

**Seconded by:** Trustee Mammoliti

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

**Carried**

## 3. Major Capital Projects Status Update [4073]

The Committee considered a report from staff (see FBEC:006A, page 37) presenting an update on the status of current capital projects.

**Moved by:** Trustee Laskin

**Seconded by:** Trustee Pilkey

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

- (a) That utilization of proceeds of disposition, not to exceed \$17M, be approved, to offset capital overages unfunded by the Ministry of Education for 17 child care additions;**
- (b) That Ministry approval be sought to use proceeds of disposition, not to exceed \$4M, to support building the 138 pupil place addition at Courcelette Public School, Ward 18;**
- (c) That utilization of proceeds of disposition in the amount of \$3.4M be approved, to offset the site easement costs unfunded by the Ministry of Education, associated with the rebuilding of Davisville Public School and Spectrum Alternative School, Ward 8.**

**Carried**

At the Committee meeting, “not to exceed \$17M” was added at Part (a) and “not to exceed \$4M” was added at Part (b), on amendment of Trustee Pilkey, seconded by Trustee Story.

**4. Second Quarter Interim Financial Report, 2020-2021 [4074]**

The Committee considered a report from staff (see FBEC:006A, page 51) presenting the second quarter interim financial report for the period September 1, 2020 to February 28, 2021, outlining the financial position of the Board relative to the revised estimates.

**Moved by:** Trustee Mammoliti

**Seconded by:** Trustee Laskin

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

**Carried**

**5. Proposed Strategic Drivers for the 2021-22 Budget [4075]**

The Committee considered a report from staff (see FBEC:006A, page 153) presenting revised proposed strategic drivers for the 2021-22 budget.

**Moved by:** Trustee Laskin

**Seconded by:** Trustee Mammoliti

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

**Carried**

**6. Vice-Principal Allocation 2021-2022 [4076]**

The Committee considered a report from staff (see FBEC:006A, page 161) presenting information on the allocation of additional positions of Elementary Vice-principals for the 2021-2022 school year. Staff allocations for the 2021-2022 school year were approved by the Board on March 10, 2021.

**Moved by:** Trustee Laskin

**Seconded by:** Trustee Mammoliti

The Finance, Budget and Enrolment Committee **RECOMMENDS that the allocation of an additional 11 FTE positions of Elementary Vice-Principal for the 2021-2022 school year, as presented in the report, be approved.**

**Carried**

## **7. Proposed 2021-22 Budget Timelines: Updated [4077]**

The Committee considered a report from staff (see FBEC:006A, page 163) presenting a proposed timeline for Committee meetings to consider the 2021-22 Budget.

**Moved by:** Trustee Story

**Seconded by:** Trustee Kandavel

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the matter **be referred back to staff for a report back to the Finance, Budget and Enrolment Committee in April 2021.**

**Carried**

Staff had recommended that the report be approved.

### Part B: For Information Only

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

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

## **5. Declarations of Possible Conflict of Interest**

No matters to report

## **6. Delegations**

No matters to report

## **7. Adjournment**

On motion of Trustee Story, seconded by Trustee Wong, the meeting adjourned at 7:20 p.m.

### Part C: Ongoing Matters

No matters to report

Submitted by: Parthi Kandavel, Committee Chair