



Finance, Budget and Enrolment Committee
(Special Meeting)
Report No. 08

FBEC:009A
Tuesday, June 1, 2021
7 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 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. 2021-22 Operating Budget [4102]

The Committee considered a report from staff (see FBEC:009A, page 1) presenting information on the 2021-2022 operating budget. The final operating budget will be presented to the Finance, Budget and Enrolment Committee at a meeting on June 16, 2021.

Moved by: Trustee Laskin
Seconded by: Trustee Pilkey

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

Carried

2. Proposed 2021-22 Budget Timelines: Updated [4103]

The Committee considered a report from staff (see FBEC:009A, page 309) presenting revised budget timelines for consideration of the 2021-2022 budget.

Moved by: Trustee Laskin

Seconded by: Trustee Story

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the **updated 2021-2022 budget timelines, 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 7:03 p.m.

The purpose of the meeting was to consider budget matters.

5. Recess and Reconvene

At 7:04 p.m. on motion of Trustee Mammoliti, seconded by Trustee Laskin, the meeting recessed until 7:30 p.m.

6. Declarations of Possible Conflict of Interest

No matters to report

7. Delegations

re Item 4, 2021-2022 TDSB Operating Budget [4102]

1. David Fogarty

8. Resolution Into Private

At 9:29 p.m., on motion of Trustee Patel seconded by Trustee Pilkey, the meeting resolved into private to consider matters on the private agenda.

9. Extension of the Meeting

At appropriate times during the meeting, the Ending Time procedure was applied and the meeting was extended.

10. Adjournment

On motion of Trustee Laskin, seconded by Trustee Pilkey, the meeting adjourned at 11:09 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Parthi Kandavel, Committee Chair

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