



Finance, Budget and Enrolment Committee

Report No. 09

FBEC:010A

Wednesday, June 16, 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, Stephanie Donaldson, Trixie Doyle, Dan MacLean, Christopher Mammoliti, Chris Moise and Yalini Rajakulasingam

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 [4110]

The Committee considered a report from staff (see FBEC:010A, page 1) 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 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 [4111]

The Committee considered a report from staff (see FBEC:010A, page 23) presenting contract awards. The Committee received the contract on Appendix A.

Moved by: Trustee Laskin

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

3. Contract Awards: Summer Approval Process 2021 [4126]

The Committee considered a report from staff (see FBEC:008A, page 33) presenting information on the contract approval process during the summer months when there are no scheduled standing committee and Board meetings, in accordance with the purchasing policy, P017.

Moved by: Trustee Pilkey

Seconded by: Trustee Mammoliti

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

Carried

4. Responses to 2021-22 Budget Questions [4129]

The Committee considered a report from staff (see FBEC:010A, page 35) presenting responses to follow-up questions from the June 1, 2021 special meeting of FBEC regarding budget-related questions from Trustees.

Moved by: Trustee Mammoliti

Seconded by: Trustee Laskin

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

Carried

5. 2021-22 Operating Budget [4112]

The Committee considered a report from staff (see FBEC:010A, page 51) presenting the 2021-2022 operating budget.

Moved by: Trustee Laskin

Seconded by: Trustee Mammoliti

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the **2021-22 Operating Budget, as presented in the report, be approved.**

Carried

6. Update on 2021-22 Capital Budget [4113]

The Committee considered a report from staff (see FBEC:010A, page 61) presenting information extracted from the 2021-22 Capital Budget report, considered in private session at the special meeting of the Special Finance, Budget and Enrolment on June 1, 2021. The update includes information on the projected use of renewal funds to support maintenance and renewal work in schools, the use of SCI funds to support school condition improvement projects and also a high level breakdown of the approved COVID-19 Resilience Infrastructure Stream funding.

Moved by: Trustee Smith

Seconded by: Trustee Patel

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

Carried

7. Program and Sketch Plan Approval: Hodgson Middle School Addition and Renovation [4114]

The Committee considered a report from staff (see FBEC:010A, page 71) presenting the program and sketch plan for a hybrid design renovation and three-storey addition to Hodgson Middle School, located in Ward 11.

Moved by: Trustee Laskin

Seconded by: Trustee Pilkey

The Finance, Budget and Enrolment Committee **RECOMMENDS** that the **Program and Sketch Plan, as presented in the report, be approved for a three-storey addition and renovation to Hodgson Middle School, acknowledging a shortfall in the current approved project funding.**

Carried

8. Terry Fox Public School Conveyance for Site Plan Approval [4130]

The Committee considered a report from staff (see FBEC:010A, page 87) presenting information on a conveyance of a 3.4 square metre portion of the Terry Fox Public School site required as part of the City of Toronto's site plan approval process.

Moved by: Trustee Smith

Seconded by: Trustee Wong

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

- (a) That a small irregular shaped parcel of vacant land forming part of the Terry Fox Public School property, legally described as Part 1, Plan 66R-31758, City of Toronto, having an area of 3.4 square metres, be conveyed to the City of Toronto for the purposes of providing a public sidewalk;**
- (b) That pursuant to Section 194(3)(b) of the *Education Act* it be resolved that the conveyance described at Part (a) above is a reasonable step in the plan to provide accommodation for pupils on the Terry Fox Public School site;**
- (c) That the Toronto Lands Corporation be authorized to implement the conveyance at Part (a) above.**

Carried

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. Approval of the Agenda

On motion of Trustee Laskin, seconded by Trustee Wong, the agenda was approved.

6. Declarations of Possible Conflict of Interest

No matters to report

7. Delegations

No matters to report

8. Adjournment

On motion of Trustee Laskin, seconded by Trustee Patel, the meeting adjourned at 6:42 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Parthi Kandavel, Committee Chair

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