



Finance, Budget and Enrolment Committee
(Special Meeting)
Report No. 10

FBEC:011A
Tuesday, July 20, 2021
12 p.m.
Electronic Meeting

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

Regrets Trustees Zakir Patel and Robin Pilkey

Also Present Trustees Alexander Brown, Rachel Chernos Lin, Stephanie
Donaldson, Trixie Doyle, 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

No matters to report

Part B: For Information Only

1. Contract Awards, Facilities [4137]

The Committee considered a report from staff (see FBEC:011A, page 1)
presenting contract awards.

On motion of Trustee Laskin, seconded by Trustee Wong, the Finance, Budget
and Enrolment Committee received the contracts on Chart A, approved the

contract on Chart B, and, in accordance with the Board's Policy P017, Purchasing¹, approved the contracts on Chart C.

2. Contract Awards, Operations [4138]

The Committee considered a report from staff (see FBEC:011A, page 19) presenting contract awards.

On motion of Trustee Smith, seconded by Trustee Laskin, the Finance, Budget and Enrolment Committee received the contracts on Chart A, approved the contracts on Chart B, and, in accordance with the Board's Policy P017, Purchasing², approved the contracts on Chart C.

3. Construction Tender Award: Replacement of Bloor Collegiate Institute and Alpha II Alternative School [4139]

The Committee considered a report from staff (see FBEC:011A, page 33) presenting contract for the consolidation and construction of a new single secondary school, as there would be no cost benefit in retrofitting and improving the existing structures.

On motion of Trustee Laskin, seconded by Trustee Kandavel, the Finance, Budget and Enrolment Committee approved the following, in accordance with the Board's Policy P017, Purchasing³:

- (a) That Percon Construction Inc. be awarded a contract for the construction of a 110,419 square foot new school, complete with lower level parking of 15,279 square feet on the lower Brockton High School site, 90 Croatia Street in Ward 9, in the amount of \$42,788,000 plus HST, subject to Ministry of Education approval;
- (b) That proceeds of disposition funding of up to an additional \$8,871,379 be utilized to cover the capital shortfall, in the event that the Ministry of Education does not provide additional capital priorities funding.

¹ The policy allows for the appropriate standing committee to approve contracts during the months when no Regular Board meeting is scheduled

² The policy allows for the appropriate standing committee to approve contracts during the months when no Regular Board meeting is scheduled

³ The policy allows for the appropriate standing committee to approve contracts during the months when no Regular Board meeting is scheduled

Part B: For Information

4. Call to Order and Acknowledgement of Traditional Lands

The meeting was called to order at 12 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 Laskin, seconded by Trustee Kandavel, the meeting adjourned at 1:47 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Parthi Kandavel, Committee Chair

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