



**Finance, Budget and Enrolment Committee**  
**(Special Meeting)**  
**Report No. 11**

FBEC:012A  
Monday, August 23, 2021  
12 p.m.  
Electronic Meeting

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

Regrets                Trustee Jennifer Story

Also Present          Trustees Trixie Doyle, Dan MacLean, Christopher Mammoliti,  
Chris Moise and Student Trustee Isaiah Shafqat

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. Call to Order and Acknowledgement of Traditional Lands**

The meeting was called to order at 12:09 p.m. with Trustee Zakir Patel chairing.

**2. Declarations of Possible Conflict of Interest**

No matters to report

### **3. Delegations**

No matters to report

### **4. Contract Awards, Facilities [4141]**

The Committee considered a report from staff (see FBEC:012A, page 1) presenting contract awards.

On motion of Trustee Pilkey, seconded by Trustee Smith, the Finance, Budget and Enrolment Committee received the contracts on Chart A and approved the contract on Chart B approved the contracts on Chart C, in accordance with the Board's Policy P017, Purchasing.<sup>1</sup>

### **5. Ontario Public School Boards' Association 2021-22 Annual Membership Fee [4142]**

The Committee considered a report from staff (see FBEC:012A, page 17) presenting an invoice for membership on the Ontario Public School Boards' Association for 2021-22.

On motion of Trustee Pilkey, seconded by Trustee Wong, the Finance, Budget and Enrolment Committee approved payment in the amount of \$444,822.24, including HST, for the 2021-22 membership in the Ontario Public School Boards' Association, in accordance with the Board's Policy P017, Purchasing.<sup>2</sup>

### **6. Adjournment**

On motion of Trustee Smith, seconded by Trustee Pilkey, the meeting adjourned at 12:27 p.m.

## **Part C: Ongoing Matters**

No matters to report

Submitted by: Zakir Patel, Committee Chair pro tem

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

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