



Finance, Budget and Enrolment Committee

Report No. 12

FBEC:013A

Wednesday, September 13, 2021

4:30 p.m.

Electronic Meeting

Members Present	Trustees Zakir Patel (Chair pro tem), Parthi Kandavel, Shelley Laskin, Robin Pilkey, David Smith, and Jennifer Story
Also Present	Trustees Michelle Aarts, Alexander Brown, Rachel Chernos Lin, Stephanie Donaldson, Trixie Doyle, Dan MacLean, Christopher Mammoliti, Chris Moise and Yalini Rajakulasingam
Regrets	David Smith and Manna Wong

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 Award: Architectural Services for McKee Public School [4140]

The Committee considered a report from staff (see FBEC:013A, page 27) presenting information on a contract award for architectural services for additions at McKee Public School.

Moved by: Trustee Mammoliti

Seconded by: Trustee Laskin

The Finance, Budget and Enrolment Committee **RECOMMENDS** that a contract for architectural services for the design of a three-classroom addition to

McKee Public School, in the amount of \$126,300, be awarded to Weiss Architecture and Urbanism Limited.

Carried

2. 2022-2023 Budget Schedule [4150]

The Committee considered a report from staff (see FBEC:013A, page 31) presenting proposed timelines for the development of the 2022-2023 operating and capital budgets.

Moved by: Trustee Brown

Seconded by: Trustee Mammoliti

The Finance, Budget and Enrolment Committee **RECOMMENDS** the budget meeting schedule for the development of the 2022-2023 operating and capital budget, 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 4:31 p.m. with Trustee Zakir Patel chairing.

5. Approval of the Agenda

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

6. Declarations of Possible Conflict of Interest

No matters to report

7. Delegations

No matters to report

8. Contract Awards, Facilities [4148]

The Committee considered a report from staff (see FBEC:013A, page 1) presenting contract awards.

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

9. Contract Awards, Operations [4149]

The Committee considered a report from staff (see FBEC:013A, page 11) presenting contract awards.

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

9. Adjournment

On motion of Trustee Laskin, seconded by Trustee Kandavel, the meeting adjourned at 5:13 p.m.

Part C: Ongoing Matters

No matters to report

Submitted by: Zakir Patel, Chair pro tem

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