



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Agenda**

Catholic Education Centre  
322 Fairview Drive  
Brantford, ON N3T 5M8

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**Budget Committee  
Tuesday, May 13, 2014 – 4:00 p.m.  
Haldimand Room – Catholic Education Centre**

**Members:** Rick Petrella (Chair), Dennis Blake, Tom Grice, Bonnie McKinnon, Pat Petrella

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|-----|---|---------------|
| 1.  | <b>Opening Prayer</b>                       | Rick Petrella |
| 2.  | <b>Approval of the Agenda</b>               | Rick Petrella |
| 3.  | <b>Approval of the Minutes</b>              | Rick Petrella |
| 4.  | <b>Declarations of Conflict of Interest</b> | Rick Petrella |
| 5.  | <b>Business Arising from the Minutes</b>    | Rick Petrella |
| 6.  | <b>Information Items: Nil</b>               |               |
| 7.  | <b>Trustee Inquiries</b>                    | Rick Petrella |
| 8.  | <b>Move to In-Camera Session</b>            | Rick Petrella |
| 9.  | <b>Report on In-Camera Session</b>          | Rick Petrella |
| 10. | <b>Next Meeting &amp; Adjournment</b>       |               |
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Next Meeting: Monday, May 26, 2014, 4:00 pm – Board Room



**Budget Committee  
Wednesday, April 23, 2014 – 4:00 p.m.  
Haldimand Room**

**Present:** Dennis Blake (Chair), Cliff Casey, Bill Chopp, Dan Dignard, Tom Grice, Bonnie McKinnon, Pat Petrella, Rick Petrella, Chris Roehrig, Leslie Telfer

**Absent:** June Szeman

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**1. Opening Prayer**

Dennis Blake opened the meeting with prayer.

**2. Approval of the Agenda**

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Budget Committee approves the Agenda of April 23, 2014.

**Carried**

**3. Approval of the Minutes**

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Budget Committee approves the Minutes of January 14, 2014.

**Carried**

**4. Declaration of Conflict of Interest: Nil.**

**5. Business Arising from the Minutes: Nil.**

**6. Staff Reports and Information Items:**

**6.1 2014-15 Departmental Budgets**

The Superintendent of Business and Treasurer presented the draft expenditure budget (non-salary) for each department, including operations, curriculum, special education, information technology, facilities, transportation and administration. The staffing expenditure budget was not included in the report. Superintendents Telfer, Chopp and McKinnon spoke to changes within their curricular areas.

At this time, the Province has not released software to school boards, which is required to develop revenue calculations.

Mr. Grice commented that, where possible, the general budget has been reduced in all areas with respect to professional development and supplies.



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**Minutes**

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Major changes included the addition of \$200,000 to the Transportation budget for home-to-school transportation and the reduction of \$130,000 from the Information Technology budget with respect to necessary requirements regarding school and system portal redesign.

A draft expenditure budget for staffing will be presented at the Budget Committee meeting on May 13, 2014.

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Budget Committee recommends the Committee of the Whole refers the 2014-15 Departmental Budgets report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

**Carried**

**7. Trustee Inquiries:**

Trustee Dignard inquired about the matching of funds for greening projects.

**8. Business of the In-Camera Committee: Nil**

**9. Report on the In-Camera Session: Nil**

**10. Adjournment**

Moved by: Rick Petrella

Seconded by: Cliff Casey

THAT the Budget Committee adjourns the meeting of April 23, 2014.

**Carried**

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**Next Meeting:** Tuesday, May 13, 2014 – 4:00 p.m. – Haldimand Room