

Brant Haldimand Norfolk Catholic District School Board
Meeting of the Budget Committee – Tuesday, June 10, 2008

PRESENT AT THE MEETING

Trustees: Dennis Blake, Cliff Casey, Dan Dignard, Bonnie McKinnon,
Joe McPherson, June Szeman

Administration: Bill Chopp, Superintendent of Education
Wally Easton, Associate Director & Treasurer
Cathy Horgan, Director of Education & Secretary
Trish Kings, Superintendent of Education
Pat Petrella, Manager of Finance

CALL TO ORDER:

1. Prayer

The meeting was opened with a prayer and called to order by Dan Dignard.

ROUTINE MATTERS:

2. Approval of the Agenda

Resolved:

On the motion of Cliff Casey and Dennis Blake, that the Budget Committee approve the Agenda of June 10, 2008.

CARRIED

3. Approval of Minutes

Resolved:

On the motion of Dennis Blake and Cliff Casey, that the Budget Committee approve the Minutes of May 22, 2008.

CARRIED

4. Declaration of interest: Nil

STAFF REPORTS:

1. Goals for 2008-09

The Director of Education reviewed the proposed goals for the 2008-09. Although still in progress, the goals will follow Provincial priorities of high levels of achievement, reduced gaps in achievement and increased public confidence. In addition, the Board will strive to increase the knowledge of our faith and commitment. During the 2008-09 year, Administration will report on the status of achieving these goals.

2. Enrolment Projections

The Committee reviewed the enrolment projections for next year. Enrolment will decline at the elementary level, but increase in the secondary panel with an overall reduction of 130 pupils.

3. Budget

The Associate Director reviewed the updated expenditures estimates. There was little change from the previous draft budget presented to the Committee. Trustees requested more information on teacher staffing. Administration will provide the information before the budget is approved by the Board.

4. Revenue Estimates

Staff presented the revenue estimates and provided explanations on the changes to the grants and other revenues.

5. Variance Schedule

The Variance Schedule was explained to the trustees. The Board continues to spend more in the classroom area than it receives and less in the non-classroom areas. All enveloped budgets are in compliance with Ministry regulations.

6. Reserves

The Committee reviewed the Reserve Schedule which showed the balances of the various reserve accounts.

RESOLVED:

On the motion of Cliff Casey and Dennis Blake, that the Budget Committee requests the Committee of the Whole of the Brant Haldimand Norfolk Catholic District School Board approve the 2008-09 Revenue and Expenditure Estimates in the aggregate of \$103,084,630.

CARRIED

TRUSEE INQUIRIES: Nil

BUSINESS OF THE IN-CAMERA SESSION

Resolved:

On the motion of Joe McPherson and Dennis Blake, that the Budget Committee move into the In-Camera Session.

CARRIED

REPORT ON THE IN-CAMERA SESSION

On the motion of Cliff Casey and Joe McPherson, that the Budget Committee approve the business from the in-camera session.

CARRIED

ADJOURNMENT

The meeting was adjourned at 9:15 p.m. The next Budget Committee meeting will be held at the Call of the Chair.