



BRANT HALDIMAND NORFOLK Catholic District School Board

Minutes

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

Budget Committee Wednesday, May 15, 2013 – 7:00 p.m. Haldimand Room

Present: Rick Petrella (Chair), Dennis Blake, Bill Chopp, Tom Grice, Jamie McKinnon, Pat Petrella, Chris Roehrig, Leslie Telfer

Absent: Bonnie McKinnon

1. Opening Prayer

Rick Petrella opened the meeting with prayer.

2. Approval of the Agenda

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Budget Committee approves the Agenda of May 15, 2013.

Carried

3. Approval of the Minutes

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Budget Committee approves the Minutes of April 25, 2013.

Carried

4. Declaration of Conflict of Interest: Nil.

5. Business Arising from the Minutes: Nil.

6. Staff Reports and Information Items: Nil.

7. Trustee Inquiries: Nil.

8. Business of the In-Camera Committee:

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Budget Committee moves to an In-Camera session.

Carried



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9. Report on the In-Camera Session:

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Budget Committee approves the business of the In-Camera session.

Carried

10. Adjournment

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Budget Committee adjourns the meeting of May 15, 2013.

Carried

Next Meeting: Wednesday, May 29, 2013 – 7:00 p.m.