



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**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

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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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

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