



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Budget Committee
Monday, April 30, 2012 – 5:00 p.m.
Board Room, Catholic Education Centre**

Present: Rick Petrella (Chair), Dennis Blake, Cliff Casey, Bill Chopp, Dan Dignard, Tom Grice, Cathy Horgan, Trish Kings, Pat Petrella, Chris Roehrig, June Szeman

1. Opening Prayer

Rick Petrella opened the meeting with prayer.

2. Approval of the Agenda

Moved by: Cliff Casey

Seconded by: Dennis Blake

THAT the Budget Committee approves the Agenda of April 30, 2012

Carried

3. Approval of the Minutes

Moved by: Cliff Casey

Seconded by: Dennis Blake

THAT the Budget Committee approves the Minutes of March 6, 2012 with the following change:

That the following four goals be included in Item #6.1 Financial Goals for the 2012-13 Budget:

The financial goals (givens) include:

- Continue a fiscally-sound approach to developing a balanced budget.
- Enhance financial stability.
- Continue to promote fiscal responsibility among departments.
- Ensure legislative compliance.

Carried

4. Declaration of Conflict of Interest: Nil.

5. Business Arising from the Minutes: Nil.

6. Staff Reports and Information Items:

6.1 2012-13 Department Budgets

The Director of Education and each Superintendent presented the draft expenditure budget for their areas of responsibility, including operations, curriculum, special education, information technology, facilities, transportation and administration. The staffing expenditure budget was not included in the report. The major changes are the addition of extra Early Learning Kindergarten Program (ELKP) classrooms, the introduction of a Microsoft Communication Platform to replace FirstClass and reductions to the professional learning allocation due to the elimination of Provincial Discussion Table (PDT) funding. A full draft expenditure budget, including staffing and capital, will be presented at the Budget Committee meeting on May 22, 2012.



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Moved by: Dennis Blake

Seconded by: Cliff Casey

THAT the Budget Committee recommends that the Committee of the Whole refers the 2012-13 Departmental Budgets report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

7. Trustee Inquiries:

A discussion took place regarding the potential Faith Animator position.

8. Business of the In-Camera Session: Nil

9. Report on the In-Camera Session: Nil

10. Adjournment

Moved by: Dennis Blake

Seconded by: Cliff Casey

THAT the Budget Committee adjourns the meeting of April 30, 2012.

Carried

Next Meeting: Monday, May 14, 2012, 5:00 p.m., Haldimand Room