

Brant Haldimand Norfolk Catholic District School Board
Meeting of the Budget Committee – Thursday, April 30, 2009

PRESENT AT THE MEETING

Trustees: Dennis Blake, Dan Dignard, June Szeman

Administration: Wally Easton, Associate Director & Treasurer
Trish Kings and Chris Roehrig, Superintendents of Education
Pat Petrella, Manager of Finance

CALL TO ORDER:

1. Prayer

The meeting was opened with a prayer and called to order by Dennis Blake.

ROUTINE MATTERS:

2. Approval of the Agenda

Resolved:

On the motion of Dan Dignard and Dennis Blake, that the Budget Committee approve the Agenda of April 30, 2009.

CARRIED

4. Declarations of Interest: Nil.

STAFF REPORTS:

1. Budget Procedures Manual

The Committee reviewed the 2009-10 Budget Procedures Manual. Wally Easton explained that the goals for 2009-10 had not been defined as the strategic planning process has not moved along as quickly as anticipated. The 2009-10 goals will be discussed at the next budget Committee meeting.

Resolved:

On the motion of Dan Dignard and Dennis Blake, that the Budget Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board receive the Budget Procedures Manual report.

CARRIED

2. Draft Expenditures

Trish Kings, Chris Roehrig and Wally Easton provided an overview of the 2009-10 proposed initiatives for their respective departments. As well, they commented on the Special Education program for next year on behalf of Bill Chopp. The 2009-10 programs will continue to build on the initiatives started in the last few years with a focus on closing the gap in student achievement results. Wally Easton led the Committee through a review of the more detailed projected expenditures.

Resolved:

On the motion of Dennis Blake and Dan Dignard, that the Budget Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board receive the Draft Expenditures report.

CARRIED

3. Stakeholder Consultation

Administration proposed that a consultation process would be made available through the Board's website. It will be available May 4, 2009.

TRUSEE INQUIRIES: Nil

BUSINESS OF THE IN-CAMERA SESSION

Resolved:

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

CARRIED

REPORT ON THE IN-CAMERA SESSION

On the motion of Dan Dignard and Dennis Blake, that the Budget Committee approve the business from the In-Camera Session.

CARRIED

ADJOURNMENT

The meeting was adjourned at 2:30 p.m. The next Budget Committee meeting has been scheduled on Tuesday, May 19, 2009 at 3:30 p.m.