



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Budget Committee
Tuesday, February 23, 2010 – 3:00 p.m.
Haldimand Room, Catholic Education Centre**

Present: Dennis Blake (Chair), Cliff Casey, Wally Easton, Joe McPherson, June Szeman

1. Opening Prayer

Dennis Blake opened the meeting with prayer.

2. Approval of the Agenda

Moved by: Joe McPherson

Seconded by: June Szeman

THAT the Budget Committee approve the Agenda of February 23, 2010.

3. Approval of the Minutes

Moved by: June Szeman

Seconded by: Joe McPherson

THAT the Accommodations Committee approve the Minutes of January 6, 2010.

4. Declaration of Conflict of Interest: Nil.

5. Information Items:

a) Consideration for 2010-11 Budget

The Committee reviewed several issues regarding the development of the 2010-11 budget. The discussion centered mainly around the implementation of the Early Learning Program (ELP) as several outstanding concerns have not been addressed by the Ministry of Education. Also of concern is the new HST which will impact school boards, however, the total impact is still uncertain.

Moved by: Joe McPherson

Seconded by: June Szeman

THAT the Budget Committee recommend the Committee of the Whole refer the Considerations for 2010-11 Budget to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried.



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b) Draft 2010-11 Goals

The Committee discussed the draft report on Administration's proposed goals for 2010-11. The Committee would like to see more detail on how the goals will be met and how success will be measured. Staff will bring further information to the next meeting.

Moved by: June Szeman

Seconded by: Joe McPherson

THAT the Budget Committee recommend the Committee of the Whole refer the Draft 2010-11 Goals Report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

c) Budget Planning

The Budget Procedures Manual was reviewed. There will be four Budget Committee meetings as scheduled. It was noted that more information on the budget as it is developed will be made available to the public on the Board's website.

Moved by: Joe McPherson

Seconded by: June Szeman

THAT the Budget Committee recommend the Committee of the Whole refer the Budget Planning Report to the Brant Haldimand Norfolk Catholic District School Board for approval of the budget procedures as outlined in the Budget Procedures Manual.

Carried

6. **Trustee Inquiries:** Nil.

7. **Business of the In-Camera Session**

Moved by: June Szeman

Seconded by: Joe McPherson

THAT the Budget Committee move to an In-Camera Session.

6. **Report on the In-Camera Session**

Moved by: Joe McPherson

Seconded by: June Szeman

THAT the Budget Committee approve the business of the In-Camera Session.

7. **Adjournment**

The meeting was adjourned at 3:55 p.m.

Next meeting: The next meeting is scheduled on Tuesday, April 20, 2010 – 2:00 p.m.