



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Budget Committee
Monday, June 4, 2012 – 5:00 p.m.
Norfolk 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

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 June 4, 2012.

Carried

3. Approval of the Minutes

Moved by: Dennis Blake

Seconded by: Cliff Casey

THAT the Budget Committee approves the Minutes of May 22, 2012.

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 Budget

Mr. Grice presented a balanced budget to the Committee. He indicated that the salary and expenditures sections of the budget had not changed from the previous meeting and provided a review of revenue estimates and various grants. Mr. Grice also reviewed the expenditures summary as well as its connection to the body of budget information. A review was provided regarding the 2012-13 Budget versus the 2011-12 Revised Budget. Mr. Grice noted that the Early Learning Kindergarten Program (ELKP) will augment some reductions in revenue due to declining enrolment. Overall, total revenue has decreased by \$2.3 million over last year. Mr. Grice provided a synopsis of the expenditures as they relate to Catholic faith formation projects, which included salaries, supplies, services and professional development.

Moved by: Dennis Blake

Seconded by: Cliff Casey

THAT the Budget Committee recommends that the Committee of the Whole refers the 2012-13 Salaries and Benefits Budget, in the amount of \$91,028,290, to the Brant Haldimand Norfolk Catholic District School Board for approval

Carried



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Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Budget Committee recommends that the Committee of the Whole refers the 2012-13 Operations Budget, in the amount of \$28,225,297, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Budget Committee recommends that the Committee of the Whole refers the 2012-13 Capital Budget, in the amount of \$9,403,440, to the Brant Haldimand Norfolk Catholic District School Board approval.

Carried

7. **Trustee Inquiries:**

Trustee Dignard inquired about the public consultation with Brant County constituents. Some discussion took place regarding a possible Accommodation Review for Brant County.

8. **Business of the In-Camera Committee**

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Budget Committee moves to an in-camera session.

Carried

9. **Report on the In-Camera Session:**

Moved by: Dennis Blake

Seconded by: Cliff Casey

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

Carried

10. **Adjournment**

Moved by: Cliff Casey

Seconded by: Dan Dignard

THAT the Budget Committee adjourns the meeting of June 4, 2012

Carried

Next Meeting: Call of the Chair