



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Budget Committee
Monday, June 6, 2011 – 7:00 p.m.
Haldimand Room, Catholic Education Centre**

Present: Rick Petrella (Chair), Dennis Blake, Cliff Casey, Bill Chopp, Dan Dignard, Wally Easton, Tom Grice, Cathy Horgan, Bonnie McKinnon, Pat Petrella, June Szeman

1. Opening Prayer

Rick Petrella opened the meeting with prayer.

2. Approval of the Agenda

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Budget Committee approves the Agenda of June 6, 2011.

Carried

3. Approval of the Minutes

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Budget Committee approves the Minutes of May 9, 2011.

Carried

4. Declaration of Conflict of Interest:

Dan Dignard declared that he had a pecuniary interest regarding his daughter's employment with the Board.

5. Business Arising from the Minutes: Nil.

6. Staff Reports and Information Items:

6.1 2011-12 Budget

Wally Easton reviewed the highlights of the budget, changes in enrolment and the effect of declining enrolment. Tom Grice provided details regarding grants and other revenue.

Wally Easton also reviewed changes in expenditure estimates in relation to the draft expenditure budget presented to the Committee on May 9, 2011. The budget is balanced; with an overall increase of \$8.4 million over the 2010-11 revised budget.

Moved by: Cliff Casey

Seconded by: Dennis Blake

THAT the Budget Committee recommends that the Committee of the Whole refers the 2011-12 Salaries and Benefits Budget, in the amount of \$91,716,997, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried



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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 2011-12 Operations Budget, in the amount of \$29,159,792, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

Moved by: Cliff Casey

Seconded by: Dennis Blake

THAT the Budget Committee recommends that the Committee of the Whole refers the 2011-12 Capital Budget, in the amount of \$5,132,928, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

7. Trustee Inquiries:

A trustee inquired about the Information Technology Strategic Plan. Staff advised that the plan was in development; however, it would require some time to complete. Staff estimated the plan would be completed in the fall of 2011.

Moved by: Dennis Blake

Seconded by: Cliff Casey

THAT the Budget Committee recommends that the Committee of the Whole refers to the Brant Haldimand Norfolk Catholic District School Board for approval that all new information technology infrastructure be deferred until such time that an Information Technology Strategic Plan is approved by the Board.

Carried

8. Business of the In-Camera Session

Moved by: Cliff Casey

Seconded by: Dennis Blake

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

The meeting was adjourned at 9:30 p.m.

Next Meeting: TBD