

Brant Haldimand Norfolk Catholic District School Board  
Meeting of the Budget Committee – Tuesday, June 9, 2009

**PRESENT AT THE MEETING**

**Trustees:** Dennis Blake, Dan Dignard, Joe McPherson, June Szeman

**Administration:** Wally Easton, Associate Director & Treasurer  
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 June Szeman, that the Budget Committee approve the Agenda of the June 9, 2009 meeting.

CARRIED

**3. Approval of Minutes**

**Resolved:**

On the motion of June Szeman and Dan Dignard, that the Budget Committee approve the Minutes from the May 19, 2009 meeting.

CARRIED

**4. Declarations of Interest:**

Trustee June Szeman declared a conflict of interest regarding the Staffing component of the 2009-10 Budget.

**STAFF REPORTS:**

**5i. 2009-10 Budget**

The Committee reviewed the complete budget for 2009-10. Staff provided explanations on the changes made in order to balance the budget. The total budget is \$109,816,313. The Expenditure Budget this year has been divided into three categories; Salaries and Benefits, Other Operating and Capital. The Capital Budget has been separated to comply with the change in accounting standards for school boards. For 2010 and subsequent years, Capital expenditures will not be charged to Operations, but will be capitalized and amortized over several years. The amortization will be charged to Operations on an annual basis.

**Resolved:**

On the motion of Dan Dignard and Joe McPherson, that the Budget Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board approve the 2009-10 Salary and Benefits Budget in the amount of \$86,541,618.

CARRIED

On the motion of June Szeman and Dan Dignard, that the Budget Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board approve the 2009-10 Operations Budget in the amount of \$23274,695.

CARRIED

On the motion of Joe McPherson and June Szeman, that the Budget Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board approve the 2009-10 Capital Budget in the amount of \$15,908,733.

CARRIED

**TRUSTEE INQUIRIES:** Nil.

**BUSINESS OF THE IN-CAMERA SESSION**

**Resolved:**

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

CARRIED

**REPORT ON THE IN-CAMERA SESSION**

**Resolved:**

On the motion of Joe McPherson and June Szeman, that the Budget Committee approve the business from the In-Camera Session.

CARRIED

**ADJOURNMENT**

The meeting was adjourned at 8:15 p.m. The next Budget Committee meeting will be scheduled at the Call of the Chair.