



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Budget Committee
Monday, May 9, 2011 – 4:30 p.m.
Haldimand Room, Catholic Education Centre**

Present: Rick Petrella (Chair), Dennis Blake, Cliff Casey, Dan Dignard, Wally Easton, Tom Grice, Cathy Horgan, Pat Petrella

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 May 9, 2011.

Carried

3. Approval of the Minutes

Moved by: Dan Dignard

Seconded by: Dennis Blake

THAT the Budget Committee approves the Minutes of April 26, 2011.

Carried

4. Declaration of Conflict of Interest: Nil.

5. Business Arising from the Minutes: Nil.

6. Staff Reports and Information Items:

6.1 2011-12 Draft Expenditure Budget

Wally Easton advised the Committee that the projected decline in elementary and secondary enrolment for 2011-12 is approximately 325 students from last year. This decrease will have a significant impact on the Board's grants for next year. Revenue estimates will be available at the next meeting. One of the major initiatives for next year is the completion of the 21st Century Learning Project for all Grades 1 to Grade 3 classes. The project was implemented in seven pilot schools in 2010-11 at a cost of \$250,000. The projected cost to complete the project in 2011-12 is \$600,000.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Budget Committee recommends that the Committee of the Whole refers the 2011-12 Draft Expenditure Budget report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried



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7. Trustee Inquiries: Nil.

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: Dan Dignard

Seconded by: Cliff Casey

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

Carried

10. Adjournment

The meeting was adjourned at 6:30 p.m.

Next Meeting: Tuesday, May 31, 2011, 7:00 p.m., Haldimand Room