



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

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

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**Budget Committee  
Tuesday, May 13, 2014 – 6:00 p.m.  
Haldimand Room**

**Present:** Rick Petrella (Chair), Dennis Blake, Bill Chopp, Dan Dignard, Tom Grice, Bonnie McKinnon, Pat Petrella, Chris Roehrig

**Absent:** n/a

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**1. Opening Prayer**

Rick Petrella opened the meeting with prayer.

**2. Approval of the Agenda**

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Budget Committee approves the Agenda of May 13, 2014.

**Carried**

**3. Approval of the Minutes**

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

THAT the Budget Committee approves the Minutes of April 23, 2014.

**Carried**

**4. Declaration of Conflict of Interest:** Nil.

**5. Business Arising from the Minutes:** Nil.

**6. Staff Reports and Information Items:** Nil.

**7. Trustee Inquiries:** Nil.

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

Moved by: Bonnie McKinnon

Seconded by: Dan Dignard

THAT the Budget Committee moves to an In-Camera session.

**Carried**



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

Moved by: Dennis Blake

Seconded by: Dan Dignard

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

**Carried**

**10. Adjournment**

Moved by: Bonnie McKinnon

Seconded by: Dennis Blake

THAT the Budget Committee adjourns the meeting of May 13, 2014

**Carried**

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**Next Meeting:** Monday, May 26, 2014 – 4:00 p.m.