

Brant Haldimand Norfolk Catholic District School Board
Meeting of the Budget Committee – Tuesday, May 19, 2009

PRESENT AT THE MEETING

Trustees: Dennis Blake, 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 Joe McPherson and June Szeman, that the Budget Committee approve the Agenda of the May 19, 2009 meeting.

CARRIED

3. Approval of Minutes

Resolved:

On the motion of June Szeman and Joe McPherson, that the Budget Committee approve the Minutes from the April 30, 2009 meeting.

CARRIED

4. Declarations of Interest: Nil.

STAFF REPORTS:

5i. 2009-10 Goals and Objectives

The Committee discussed goals for 2009-10. As the Board's Strategic Plan has not yet been completed, the goals reflect those of the Ministry of Education that all publicly-funded school boards in Ontario support. In addition, Catholic school boards promote the development of faith within our communities both for students and staff.

Resolved:

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 following goals for the 2009-10 Budget:

- High levels of student achievement.
- Reduced gaps in student achievement.
- High levels of public confidence in public education.
- Enhanced faith development of students and staff.

CARRIED

5ii. Revenue Estimates

Wally Easton reviewed the preliminary revenue estimates based on the Ministry of Education *Grants for Students Needs* and well as other revenues. Total revenues are projected at approximately \$109.5 million.

Resolved:

On the motion of June Szeman and Joe McPherson, that the Budget Committee recommend to the Committee of the Whole that the Brant Haldimand Norfolk Catholic District School Board receive the Revenue Estimates report.

CARRIED

5iii. Expenditure Estimates

The Committee received updated information on the expenditure estimates for next year. Projected expenditures of \$110.3 million exceed revenues by \$800,000. Staff will provide recommendations to balance the budget at the next meeting.

Resolved:

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 receive the Expenditure Estimates report.

CARRIED

TRUSEE INQUIRIES: Nil

BUSINESS OF THE IN-CAMERA SESSION

Resolved:

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

CARRIED

REPORT ON THE IN-CAMERA SESSION

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 5:20 p.m. The next Budget Committee meeting has been scheduled on Tuesday, June 9, 2009 at 6:00 p.m.