



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Budget Committee
Tuesday, May 22, 2012 – 4:00 p.m.
Norfolk Room, Catholic Education Centre**

Present: Rick Petrella (Chair), Dennis Blake, Cliff Casey, Bill Chopp, Dan Dignard, Tom Grice, Cathy Horgan, Trish Kings, Pat Petrella, Chris Roehrig, June Szeman

1. Opening Prayer

Rick Petrella opened the meeting with prayer.

2. Approval of the Agenda

Moved by: Cliff Casey

Seconded by: Bonnie McKinnon

THAT the Budget Committee approves the Agenda of May 22, 2012.

Carried

3. Approval of the Minutes

Moved by: Dan Dignard

Seconded by: June Szeman

THAT the Budget Committee approves the Minutes of April 30, 2012.

Carried

4. Declaration of Conflict of Interest: Nil.

5. Business Arising from the Minutes: Nil.

6. Staff Reports and Information Items:

6.1 2012-13 Draft Expenditure Budget

Tom Grice reviewed details of the draft expenditure budget; including the 2012-13 Grants for Student Needs (GSN), Provincial Discussion Table (PDT) items and the expansion of the 21st Century Learning Project.

He also discussed the decline in elementary and secondary enrolment, which caused significant challenges in reducing expenditures to achieve a balanced budget. Overall based on Ministry and Board projections, revenue for the Board will decrease by approximately \$2.3 million.

Moved by: Dennis Blake

Seconded by: Dan Dignard

THAT the Budget Committee recommends that the Committee of the Whole refers the 2012-13 Draft Expenditure Budget report to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried

7. Trustee Inquiries: Nil.



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8. Business of the In-Camera Session:

Moved by: Dan Dignard

Seconded by: Bonnie McKinnon

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

Carried

9. Report on the In-Camera Session:

Moved by: Cliff Casey

Seconded by: June Szeman

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

Carried

10. Adjournment

Moved by: Dan Dignard

Seconded by: Cliff Casey

THAT the Budget Committee adjourns the meeting of May 22, 2012.

Carried

Next Meeting: Monday, June 4, 2012, 5:00 p.m., Board Room