



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Budget Committee
Wednesday, May 29, 2013 – 7:00 p.m.
Haldimand Room, Catholic Education Centre**

Present: Rick Petrella (Chair), Dennis Blake, Cliff Casey, Bill Chopp, Tom Grice, Jamie McKinnon, Pat Petrella, Leslie Telfer

1. Opening Prayer

Rick Petrella opened the meeting with prayer.

2. Approval of the Agenda

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Budget Committee approves the Agenda of May 29, 2013.

Carried

3. Approval of the Minutes

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Budget Committee approves the Minutes of May 15, 2013.

Carried

4. Declaration of Conflict of Interest: Nil.

5. Business Arising from the Minutes: Nil.

6. Staff Reports and Information Items:

6.1 2013-14 Budget

Mr. Grice presented a balanced budget to the Committee. He indicated that the salary expenditures sections of the budget had not changed from the previous meeting. He also indicated where non-salary changes had been made. Mr. Grice provided a review of revenue estimates and various grants. Mr. Grice also reviewed the expenditures summary as well as its connection to the body of budget information. A review was provided regarding the 2012-13 Budget versus the 2011-12 Revised Budget. Mr. Grice noted that the Early Learning Kindergarten Program (ELKP) will augment some reductions in revenue due to declining enrolment. Overall, total revenue has decreased by approximately \$1.7 million over last year. Mr. Grice provided a synopsis of the expenditures as they relate to salaries, supplies, services and professional development.

In light of budget restraints, Trustee Blake initiated a discussion with respect to the number of conferences that trustees should be able to attend in a single year. This discussion will be brought forward in a different committee forum.



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Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Budget Committee recommends that the Committee of the Whole refers the 2013-14 Salaries and Benefits Budget, in the amount of \$89,921,810, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Budget Committee recommends that the Committee of the Whole refers the 2013-14 Operations Budget, in the amount of \$28,343,118, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Budget Committee recommends that the Committee of the Whole refers the 2013-14 Capital Budget, in the amount of \$1,842,157, to the Brant Haldimand Norfolk Catholic District School Board approval.

Carried

7. **Trustee Inquiries:** Nil.

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

Moved by: Rick Petrella

Seconded by: Dennis Blake

THAT the Budget Committee moves to an in-camera session.

Carried

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

Moved by: Rick Petrella

Seconded by: Dennis Blake

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

Carried

10. **Adjournment**

Moved by: Dennis Blake

Seconded by: Rick Petrella

THAT the Budget Committee adjourns the meeting of May 29, 2013.

Carried

Next Meeting: Call of the Chair