

Brant Haldimand Norfolk Catholic District School Board
Meeting of the Budget Committee – Tuesday, November 25, 2008

PRESENT AT THE MEETING

Trustees: Dennis Blake, Cliff Casey, Dan Dignard, 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 Dan Dignard.

ROUTINE MATTERS:

2. Approval of the Agenda

Resolved:

On the motion of Cliff Casey and Dennis Blake, that the Budget Committee approve the Agenda of November 25, 2008.

CARRIED

3. Approval of Minutes

Resolved:

On the motion of Cliff Casey and Dennis Blake, that the Budget Committee approve the Minutes of October 8, 2008.

CARRIED

4. Declaration of interest: Nil

STAFF REPORTS:

1. Revised Budget

Staff explained the changes to the budget due to provincial labour framework items that were not included in the original estimates. These include the 3% increase in salaries and professional development grants. There is also additional grant revenue due to actual enrolment that exceeded the enrolment projected in the original budget approved by Board in June 2008. In addition, there are some additional grants to fund specific initiatives such as the High Skills Major and Safe Schools.

Miscellaneous grants have been revised based on actual grants announced by the Ministry of Education and other grants have been adjusted based on actual enrolments at October 31 and estimated enrolments for March 31. Some staff positions have been added such as the 3.5 teachers in elementary schools to meet the Primary Class Size regulation and approximately 5.0 teachers in secondary schools due to unexpected enrolment increases. As well, two additional educational assistants and two child and youth workers (CYWs) have been added. The CYWs are funded by the Safe Schools initiative.

RESOLVED:

On the motion of Dennis Blake and Cliff Casey, that the Budget Committee requests the Brant Haldimand Norfolk Catholic District School Board approve the 2008-09 Revised Budget Estimates, in the amount of \$105,893,024.

CARRIED

TRUSEE INQUIRIES: Nil

BUSINESS OF THE IN-CAMERA SESSION

Resolved:

On the motion of Dennis Blake and Cliff Casey, that the Budget Committee move into the In-Camera Session.

CARRIED

REPORT ON THE IN-CAMERA SESSION

On the motion of Cliff Casey and Dennis Blake, that the Budget Committee approve the business from the in-camera session.

CARRIED

ADJOURNMENT

The meeting was adjourned at 4:40 p.m. The next Budget Committee meeting will be held at the Call of the Chair.