

Brant Haldimand Norfolk Catholic District School Board
Meeting of the Policy Committee – Thursday, October 16, 2008

PRESENT AT THE MEETING

Trustees:

Bonnie McKinnon,
Joe McPherson and June Szeman

Administration:

Cathy Horgan, Director of Education,
Wally Easton, Associate Director

A. CALL TO ORDER:

The meeting was called to order by Chair Bonnie McKinnon.

B. ROUTINE MATTERS:

1. Approval of the Agenda

Resolved:

On a motion by Joe McPherson and June Szeman, that the Policy Committee approve the agenda for the October 16, 2008 meeting.

CARRIED

2. Approval of Minutes -- June 10, 2008

Resolved:

On a motion by Joe McPherson and June Szeman, that the Policy Committee approve the Minutes from the June 10, 2008 meeting.

3. Declaration of interest: Nil

C. PRESENTATIONS & DELEGATIONS: Nil

D. COMMITTEE AND STAFF REPORTS:

1. Policy: School Operating Budgets

Associate Director Wally Easton, reviewed the policy on School Operating Budgets. The policy reflects the current practice which establishes a consistent procedure to assist principals in the planning and purchase of goods and services for their school. Minor wording changes were made.

Resolved:

On a motion by June Szeman and Joe McPherson, that the Policy Committee recommends that the Committee of the Whole approves the Policy: School Operating Budget and refers it to the Brant Haldimand Norfolk Catholic District School Board for approval.

CARRIED

2. Committee Meeting Dates

The following dates were established for future Policy Committee meetings:

November 11, 2008	4:00 p.m.
November 18, 2008	3:30 p.m.
January 13, 2009	3:00 p.m.

E. ADJOURNMENT

The meeting was adjourned by consensus.