



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

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

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**Budget Committee  
Wednesday, June 1, 2016 – 4:00 p.m.  
Boardroom, Catholic Education Centre**

**Present:** Rick Petrella (Chair), Bill Chopp, Dan Dignard, Tom Grice, Carol Luciani, Bonnie McKinnon, Pat Petrella, Chris Roehrig

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**1. Opening Prayer**

Rick Petrella opened the meeting with prayer.

**2. Approval of the Agenda**

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Budget Committee approves the agenda of June 1, 2016.

**Carried**

**3. Approval of the Minutes – May 10, 2016**

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Budget Committee approves the minutes of May 10, 2016.

**Carried**

**4. Declaration of Conflict of Interest - Nil**

**5. Business Arising from the Minutes - Nil**

**6. Staff Reports and Information Items**

**6.1 2016-17 Budget**

Superintendent Grice presented the budget and discussed changes that have emerged since the last two Budget Committee meetings. The budget includes financial impacts from the various central agreements (compensation and benefits trusts). Staff are forecasting static pupil enrolment, which reflects a change from the last number of years when the Board has experienced enrolment declines. Mr. Grice provided a high-level overview of the many general legislative grants. He also pointed-out a special education differential in revenue versus expenditures of \$1.3 million (underfunded). Questions arose regarding the special education funding allocations as well as changes to the declining enrolment adjustment. The Board's Administration and Governance grants were reviewed.

Board expenditures, which reflected all expenditure and salary adjustments since the last Committee meeting, were outlined on a two-page handout for the Committee.



## BRANT HALDIMAND NORFOLK Catholic District School Board

## Minutes

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Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Budget Committee recommends that the Committee of the Whole refers the 2016-17 Salaries and Benefits Budget, in the amount of \$94,666,312, to the Brant Haldimand Norfolk Catholic District School Board for approval.

**Carried**

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Budget Committee recommends that the Committee of the Whole refers the 2016-17 Operations Budget, in the amount of \$26,772,968, to the Brant Haldimand Norfolk Catholic District School Board for approval.

**Carried**

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Budget Committee recommends that the Committee of the Whole refers the 2016-17 Capital Budget, in the amount of \$1,861,467, to the Brant Haldimand Norfolk Catholic District School Board for approval.

**Carried**

**7. Trustee Inquiries - Nil**

**8. Move to In-Camera Committee**

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Budget Committee move into in-camera session.

**Carried**

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

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

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

**Carried**

**10. Adjournment**

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Budget Committee adjourns the meeting of June 1, 2016.

**Carried**

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**Next Meeting:** At the Call of the Chair