



**BRANT HALDIMAND NORFOLK  
Catholic District School Board**

**Minutes**

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

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**Budget Committee  
Tuesday, May 16, 2018 – 4:00 p.m.  
Boardroom**

**Present:** Rick Petrella (Chair), Pat Daly, Tom Grice, Carol Luciani, Pat Petrella, Chris Roehrig, Michelle Shypula, Leslie Telfer

**Regrets:** Bonnie McKinnon

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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: Rick Petrella

THAT the Budget Committee approves the Agenda of May 16, 2018.

**Carried**

**3. Approval of the Minutes**

Moved by: Carol Luciani

Seconded by: Rick Petrella

THAT the Budget Committee approves the Minutes of April 18, 2018.

**Carried**

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

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

**6. Staff Reports and Information Items:**

**6.1 Devices for Special Education Staff**

Director Roehrig reviewed the need for devices for Educational Assistants (EAs), the type of device, which could be purchased for EAs, the device specifications and cost.

Moved by: Carol Luciani

Seconded by: Rick Petrella

THAT the Budget Committee recommends that the Committee of the Whole refers the Devices for Special Education Staff 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 Committee:**

Moved by: Carol Luciani  
Seconded by: Rick Petrella  
THAT the Budget Committee moves to an In-Camera session.  
**Carried**

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

Moved by: Carol Luciani  
Seconded by: Rick Petrella  
THAT the Budget Committee approves the business of the In-Camera session.  
**Carried**

**10. Adjournment**

Moved by: Carol Luciani  
Seconded by: Rick Petrella  
THAT the Budget Committee adjourns the meeting of May 16, 2018.  
**Carried**

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**Next Meeting:** Tuesday, June 5, 2018 – 4:00 p.m., Boardroom