



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Budget Committee
Monday, June 11, 2018 – 4:00 p.m.
Boardroom, Catholic Education Centre**

Present: Rick Petrella (Chair), Cliff Casey, Bill Chopp, Pat Daly, Dan Dignard, Tom Grice, Carol Luciani, Bonnie McKinnon, Pat Petrella, Chris N. Roehrig, Michelle Shypula, Leslie Telfer

1. Opening Prayer

Rick Petrella opened the meeting with prayer.

2. Approval of the Agenda

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Budget Committee approves the agenda of June 11, 2018.

Carried

3. Approval of the Minutes – May 16, 2018

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

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

Carried

4. Declaration of Conflict of Interest – Nil

5. Business Arising from the Minutes – Nil

6. Staff Reports and Information Items

6.1 2018-19 Budget – Non-Salary/Benefits

Mr. Grice noted that the budget includes extension agreement items and enrolment projections, which drives the budget revenue. The Board anticipates exceeding 10,000 students during the 2018-19 year. The Board approved budget goals for this budget, which are consistent with the current multi-year strategic plan. The proposed budget is balanced and shows an increase of over \$4 million from 2017-18. The revenue summary was shared with trustees and is presented in a manner that shows incremental increases/decreases by category. On the expense side of the budget, Mr. Grice discussed special education changes, which include electronic devices for staff and changes to the transportation allocation to protect against potential cost increases. All other expenditure areas have been discussed by trustees at earlier Committee meetings.



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Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Budget Committee recommends that the Committee of the Whole refers the 2018-19 Salaries and Benefits Budget, in the amount of \$105,478,873, 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 2018-19 Operations Budget, in the amount of \$28,778,923, 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 2018-19 Capital Budget, in the amount of \$6,657,056, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried

7. **Trustee Inquiries - Nil.**

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

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Budget Committee move into in-camera session.

Carried

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

Moved by: Trustee McKinnon

Seconded by: Trustee Luciani

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

Carried

10. **Adjournment**

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Budget Committee adjourns the meeting of June 11, 2018.

Carried

Next Meeting: At the Call of the Chair