



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Budget Committee
Tuesday, June 6, 2017 – 4:00 p.m.
Boardroom, Catholic Education Centre**

Present: Rick Petrella (Chair), Pat Daly, Tom Grice, Carol Luciani, Bonnie McKinnon, 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 6, 2017.

Carried

3. Approval of the Minutes – May 9, 2017

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Budget Committee approves the minutes of May 9, 2017.

Carried

4. Declaration of Conflict of Interest – Nil

5. Business Arising from the Minutes – Nil

6. Staff Reports and Information Items

6.1 2017-18 Budget

Superintendent Grice reviewed the process for review of the Expenditure and Salary budgets. He reviewed changes made to the Expenditure budget since the May 9, 2017 meeting and in the context of revenue estimates. He subsequently reviewed the reasons for the preliminary changes (two pages). Superintendent Grice also reviewed the Revenue Estimates, as they were not available at the May 9, 2017 meeting. The Revenue Estimates included comparisons to the last two fiscal years. Superintendent Grice presented a balanced budget.

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Budget Committee recommends that the Committee of the Whole refers the 2017-18 Salaries and Benefits Budget, in the amount of \$101,379,972, to the Brant Haldimand Norfolk Catholic District School Board for approval.

Carried



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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 2017-18 Operations Budget, in the amount of \$27,522,779, 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 2017-18 Capital Budget, in the amount of \$3,362,155, 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: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Budget Committee adjourns the meeting of June 6, 2017.

Carried

Next Meeting: At the Call of the Chair