



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Budget Committee
Wednesday, April 18, 2018 – 4:00 p.m.
Boardroom**

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

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 April 18, 2018.

Carried

3. Approval of the Minutes

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Budget Committee approves the Minutes of January 11, 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 Departmental Expenditure Budget

Superintendent Grice reviewed some of the revenue difficulties as they relate to the Ministry's tardiness in providing school boards with access to the software needed to generate the preliminary budget. Mr. Grice reviewed the revised budget impact on the preliminary budget for the year. Superintendent Grice provided an overview of the departmental expenditure budget. The key changes were reviewed according to the following categories: curriculum, special education, information technology, facilities, transportation and administration. Discussion occurred with respect to electronic technology devices within the Special Education Department and operational cost pressures within the Transportation Department.

Moved by: Carol Luciani

Seconded by: Bonnie McKinnon

THAT the Budget Committee recommends that the Committee of the Whole refers the 2018-19 Department Expenditure Budget to the Brant Haldimand Norfolk Catholic District School Board for receipt.

Carried



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7. **Trustee Inquiries:** Nil
8. **Business of the In-Camera Committee** – n/a
9. **Report on the In-Camera Session** – n/a
10. **Adjournment**

Moved by: Bonnie McKinnon

Seconded by: Carol Luciani

THAT the Budget Committee adjourns the meeting of April 18, 2018.

Carried

Next Meeting: Tuesday, May 16, 2018 – 4:00 pm, Boardroom