



**BRANT HALDIMAND NORFOLK
Catholic District School Board**

Minutes

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

**Budget Committee
Monday, June 24, 2019 – 6:00 p.m.
Boardroom**

Present: Rick Petrella (Chair), Cliff Casey, Bill Chopp, Scott Keys, Carol Luciani, Mike McDonald, Sara McLellan, Michelle Shypula, Mark Watson

Regrets: Pat Petrella

1. Opening Prayer

Rick Petrella opened the meeting with prayer.

2. Approval of the Agenda

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Budget Committee approves the agenda of June 24, 2019.

Carried

3. Approval of the Minutes

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Budget Committee approves the Minutes of June 4, 2019.

Carried

4. Declaration of Conflict of Interest:

Trustee Bill Chopp declared a conflict of interest regarding Item #6.1, 2019-20 Operating and Capital Budget, due to the nature of employment of his children with the Board.

5. Business Arising from the Minutes: Nil.

6. Staff Reports and Information Items

6.1 2019-20 Operating and Capital Budget

Superintendent Keys presented details of the Operating and Capital Budgets for 2019-20. He noted that proposed budget is balanced, and he reviewed the Board's budget planning assumptions. Student enrolment has increased over initial projections by approximately 111 students, which assisted in offsetting some of the funding reductions. Changes in government policies, which affected student achievement, special education, enrolment projections, staffing and classroom technology provided some challenges and risks for our Board. Mr. Keys provided details regarding revenue sources and changes to grants provided by the Ministry. The Board is awaiting details regarding the new Priorities and Partnership Funds (PPF), which are the old Education Program – Other (EPO) grants. Estimated expenditures include decreases in funds for staff development, a renewed focus on value-added activities, savings in electricity and telephones and increased costs for student transportation. The Capital Budget includes school



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renewal costs, i.e., roofing projects, repaving of parking lots, HVAC upgrades, and the purchase of portable classrooms / portapaks.

Trustee Casey asked for clarification regarding the amount included in the Board's lot levies and Trustee Luciani requested further details regarding specific budget items.

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Budget Committee recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2019-20 Salaries and Benefits Budget, in the amount of \$105,715,832.

Carried

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Budget Committee recommends that the Brant Haldimand Norfolk Catholic District School Board approves the 2019-20 Other Operations Budget, in the amount of \$28,895,412.

Carried

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Budget Committee recommends that Brant Haldimand Norfolk Catholic District School Board approves the 2019-20 Capital Budget, in the amount of \$5,989,866.

7. Trustee Inquiries: Nil.

8. Business of the In-Camera Committee

Moved by: Carol Luciani

Seconded by: Mark Watson

THAT the Budget Committee moves to an in-camera session.

Carried

9. Report on the In-Camera Session

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

Trustee Casey declared a conflict of interest in item # 5.1 of the in-camera session and left the room. He did not take part in the consideration or discussion of or vote on any question with relation to this item.

Moved by: Carol Luciani

Seconded by: Mark Watson

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

Carried



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10. Adjournment

Moved by: Mark Watson

Seconded by: Carol Luciani

THAT the Budget Committee adjourns the meeting of June 24, 2019.

Carried

Next Meeting: Call of the Chair