

RAINBOW DISTRICT SCHOOL BOARD

**POLICY & FINANCE MEETING**  
to be held in the boardroom  
on December 20, 2010 at 5:15 pm

**AGENDA  
AND RECOMMENDED MOTIONS**

- A. **APPROVAL OF AGENDA** \*Chair
- Motion:  
That the agenda for the Policy & Finance Committee meeting for December 20, 2010 be approved.
- B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair
- C. **REPORT FROM THE IN-CAMERA POLICY AND FINANCE** \*Chair
- D. **OLD BUSINESS**
1. **Minutes** \*Chair
- Motion:  
That the minutes of the Policy and Finance Committee meeting held on November 1, 2010 be approved.
- E. **NEW BUSINESS**
1. **Finance** \*SBO
- a) **2009/10 Financial Statements**
- Motion:  
That the Financial Statements for 2009/10 be recommended to the Board for approval.
- b) **2011 Insurance Renewal** \*SBO
- Motion:  
That the 2011 Renewal of Insurance for liability, property, crime and fleet automobile with the Ontario School Boards' Insurance Exchange be approved.

2. **Policy**

Ad Hoc Committees

a) Computer Task Force

Motion:

That the Computer Task Force be discontinued effective immediately.

b) Equity and Inclusiveness Committee

Motion:

That an Equity and Inclusiveness Education Standing Committee be established as per the attached Committee Information Sheet.

F. **FUTURE ITEMS**

\*Chair

Policy for the Performance Appraisal of the Director of Education  
Interviewing Committee Structure for Management Positions Policy 5.07  
Policy 6.05 Fees, Fundraising  
Governance Bylaws  
Standing Committees review

G. **TRUSTEES' REMARKS**

\*Chair

H. **FUTURE MEETINGS**

February 7, 2011  
March 7, 2011  
April 4<sup>th</sup>, 2011  
May 9<sup>th</sup>, 2011  
May 24, 2011 (budget)  
June 6, 2011(budget)

I. **ADJOURNMENT**

\*Chair

Motion:

That the meeting be adjourned ( ).