

RAINBOW DISTRICT SCHOOL BOARD

POLICY & FINANCE MEETING

to be held in the boardroom
on February 7, 2011 at 7:00 pm

**AGENDA
AND RECOMMENDED MOTIONS**

- A. **APPROVAL OF AGENDA** *Chair
- Motion:
That the agenda for the Policy & Finance Committee meeting for February 7, 2011 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 December 20, 2010 be approved.
2. Trustee Morrison's request for the ratio of computers to students *Director
3. **Equity and Inclusive Education Committee** *Chair
- a) Motion:
That the Equity and Inclusive Education Committee Information Sheet be approved.
- b) Motion:
That _____ be appointed to the Equity and Inclusive Education Committee.
- E. **NEW BUSINESS**
1. **Finance** NIL *SBO
2. **Policy** *Director
- Policy 5.12 Principal Absences**
- Motion:

That changes to Operating Procedures 5.12 Principal Absences be recommended to the Board for approval.

F. **FUTURE ITEMS**

*Chair

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

G. **TRUSTEES' REMARKS**

*Chair

H. **FUTURE MEETINGS**

March 7, 2011
April 4th, 2011
May 9th, 2011
May 24, 2011 (special P&F - budget)
June 6, 2011(budget)

I. **ADJOURNMENT**

*Chair

Motion:

That the meeting be adjourned ().