

RAINBOW DISTRICT SCHOOL BOARD

**POLICY & FINANCE COMMITTEE MEETING**

to be held in the boardroom

on June 13, 2011 at 5:05 pm

**AGENDA  
AND RECOMMENDED MOTIONS**

A. **APPROVAL OF AGENDA** \*Chair

Motion:

That the agenda for the Policy & Finance Committee meeting for June 13, 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 June 6, 2011 be approved. (*will be distributed at meeting*)

2. **2011/12 Budget** \*SBO

Motion:

That the Rainbow District School Board 2011/12 budget be recommended to the Board for approval.

E. **NEW BUSINESS**

1. **Presentation**

First Nations Métis Inuit Data

\*SO

2. **Finance** NIL

3. **Policy**

\*Chair

a) Motion:

That Policy and Operational Procedure Interview Structure for Principals and Vice-Principals be recommended to the August 30, 2011 Board meeting as a Notice of Motion.

- b) Motion:  
That changes to Governance Bylaws section 14 be recommended to the August 30, 2011 Board meeting as a Notice of Motion.

- F. **FUTURE ITEMS** \*Chair  
Policy 5.07 Interviewing Committee Structure for Management Positions  
Standing Committees review  
Governance Bylaws  
Policy 6.05 Fees, Fundraising  
Social Media Policy

- G. **TRUSTEES' REMARKS** \*Chair

H. **FUTURE MEETINGS**

September 13, 2011  
October 11, 2011  
November 8, 2011  
December 6, 2011  
January 17, 2012  
February 14, 2012  
March 6, 2012  
April 10, 2012  
May 8, 2012  
May 15, 2012 (budget)  
June 12, 2012

- I. **ADJOURNMENT** \*Chair

Motion:  
That the meeting be adjourned ( ).