

RAINBOW DISTRICT SCHOOL BOARD

POLICY & FINANCE MEETING

to be held in the boardroom
on May 9, 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 May 9, 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 April 4, 2011 be approved.
- E. **NEW BUSINESS**
1. **Finance** *SBO
- Capital Plan for Year 3 Full Day Early Learning Kindergarten Sites
Additions to Algonquin Road PS and RL Beattie PS
2. **French Immersion Program Review** *SO
3. **Policy** *Chair
- a) Motion:
That changes to Operating Procedures 6.08 Expulsions be recommended to the Board for approval. *SO & Director
- b) Motion:
That changes to Operating Procedures 4.06 Purchasing be recommended to the Board for approval. *SBO

- c) Motion:
That changes to Operating Procedures 5.11 Educational Support Staff be recommended to the Board for approval. *SO
- d) Motion:
That deletion of Policy and Operational Procedures 5.02 Appointment of Resource Staff be recommended to the Board as a notice of motion. *Director
- e) Motion:
That changes to Governance Bylaw section 10 be recommended to the Board as a notice of motion. *Chair
- f) Motion:
That changes to Governance Bylaws section 11 be recommended to the Board as a notice of motion. *Chair
- g) Motion:
That changes to Governance Bylaws section 13 be recommended to the Board as a notice of motion. *Chair
- h) Motion:
That changes to Governance Bylaws section 15 be recommended to the Board as a notice of motion. *Chair
- 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**
May 24, 2011 (special P&F - budget)
June 6, 2011(budget)
- I. **ADJOURNMENT** *Chair
Motion:
That the meeting be adjourned ().