

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the  
POLICY & FINANCE MEETING**

on Monday April 4, 2011 at 5:15 p.m.

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Present: Trustees: D. Dewar (chair), T. Campbell, B. Clement,  
L. Killens, (via phone), D. Morrison, R. Kirwan, G.Santala

Absent: G. Fox, J. Hunda, Student Trustee S. Boyd

Officials: N. Blaseg – Director of Education  
S. Speir, A. Della Penta, L. Dye, B. Bourget

Staff: M. Egan, N. Charette

Other: J. McKibbon, M. Bellrose, J. Noble, L. Piquette, S. Maloney,  
N. Czaja, C. Geoghegan, S. Montgomery, T. Dixon, T. Roberts,  
M. Henschel

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

Motion: G. Santala/D.Morrison

That the agenda for the Policy & Finance Committee meeting for April 4, 2011 be approved. - **Carried**

B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** NIL \*Chair

C. **REPORT FROM THE IN-CAMERA POLICY AND FINANCE**

Motion from March 7, 2011: T. Campbell/B. Clement

That the recommendation to reduce the ERI teachers by 11.75 FTE effective 2011-2012 be recommended to the Board on March 28 for approval. - **Carried**

D. **OLD BUSINESS**

1. **Minutes** \*Chair

Motion: D.Morrison/T.Campbell

That the minutes of the Policy and Finance Committee meeting held on March 7, 2011 be approved. – **Carried**

E. **NEW BUSINESS**

1. School Effectiveness Framework K-12 as per Multi-Year Plan

2. **Finance** NIL

3. **Policy** \*Chair

a) Motion: D.Morrison/T.Campbell

That changes to Governance Bylaws 5.07 be recommended to the Board as a notice of motion. - **Carried**

- b) Motion: D.Morrison/T.Campbell  
That changes to Governance Bylaws section 6 be recommended to the Board as a notice of motion. - **Carried**
- c) Motion: L.Killens/B.Clement  
That changes to Governance Bylaws section 7 be recommended to the Board as a notice of motion. - **Carried**
- d) Motion: D.Morrison/G. Santala  
That changes to Appendix B: "Motions" be recommended to the Board as a notice of motion. - **Carried**
- e) Motion: B. Clement/ T.Campbell  
That changes to Governance Bylaws section 12 be recommended to the Board as a notice of motion. - **Carried**

F. **FUTURE ITEMS**

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

G. **TRUSTEES' REMARKS**

Trustee Killens suggested a future item be student fees because OPSBA has distributed guidelines. He will be discussing with the president of OPSBA at his next meeting.

H. **FUTURE MEETINGS**

May 9, 2011  
May 24, 2011 (budget)  
June 6, 2011 (budget)

I. **ADJOURNMENT**

Motion: T.Campbell/D.Morrison  
That the meeting be adjourned (7:15 pm). - **Carried**