

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the
POLICY & FINANCE MEETING**

on Monday December 20, 2010 at 5:15 p.m.

Present: Trustees: D. Dewar (chair), T. Campbell, B. Clement, G. Fox,
J. Hunda, L. Killens, R. Kirwan, D. Morrison, G. Santala, Student
Trustee S. Boyd
Officials: N. Blaseg – Director of Education
D. Cayen-Arnold, S. Speir, A. Della Penta, L. Dye, B. Bourget
Staff: M. Egan, N. Charette, K. Kozman
Others: D. D’Angelo, KPMG

A. **APPROVAL OF AGENDA** *Chair

Motion: R. Kirwan/D. Morrison

That the agenda for the Policy & Finance Committee meeting for December 20, 2010 be approved. - **Carried**

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

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

D. **OLD BUSINESS**

1. **Minutes** *Chair

Motion: D. Morrison/R. Kirwan

That the minutes of the Policy and Finance Committee meeting held on November 1, 2010 be approved as amended. The amendment being in item E1.b).
Trustee Expenditures: be reported by item per trustee as of 2011. – **Carried**

E. **NEW BUSINESS**

1. **Finance**

a) **2009/10 Financial Statements**

Motion: J. Hunda/D. Morrison

That the Financial Statements for 2009/10 be recommended to the Board for approval.

Amendment: L. Killens/R. Kirwan

That the word “approval” be changed to “acceptance”. - **Defeated**

Derek D’Angelo from KPMG presented the audit report. Diane Cayen-Arnold presented the 2009/10 Financial Statements and acknowledged the hard work of the Manager of Finance, Karin Kozman.

Motion: J.Hunda/D.Morrison

That the Financial Statements for 2009/10 be recommended to the Board for approval. - **Carried**

Chair Dewar thanked Derek D'Angelo, Karin Kozman, Diane Cayen-Arnold and staff on behalf of the trustees for the report.

b) 2011 Insurance Renewal

Motion: D.Morrison/J.Hunda

That the 2011 Renewal of Insurance for liability, property, crime and fleet automobile with the Ontario School Boards' Insurance Exchange for \$407,348.92 be approved. - **Carried**

2. **Policy**

a) Computer Task Force

Motion: L.Killens/J.Hunda

That the Computer Task Force be discontinued effective immediately. - **Carried**
Trustee Morrison asked for the ratio of computers to students. Director Blaseg agreed to provide this ratio for the next meeting.

b) Equity and Inclusive Education Committee

Motion: D.Morrison/B. Clement

That an Equity and Inclusive Education Standing Committee be established as per the attached Committee Information Sheet. - **Carried**

Membership will be determined at the February Policy and Finance meeting.

F. **FUTURE ITEMS**

Membership on Equity and Inclusive Education Standing Committee
Policy for the Performance Appraisal of Director of Education
Interviewing Committee Structure for Management Positions 5.07
Policy 6.05 Fees, Fundraising
Governance Bylaws

G. **TRUSTEES' REMARKS**

Trustee Kirwan asked for approval to attend a local workshop entitled "Blue Ocean Strategy". Chair Dewar ruled that he would require Board approval at a Board meeting. Because the Board meeting would occur after the registration date for the workshop, trustee Morrison recommended the following motion:

Motion: R. Kirwan/D.Morrison

That the Policy and Finance committee recommend that the Board approve Trustee Kirwan's attendance at the Blue Ocean Strategy workshop on January 25, 2011 in Sudbury. - **Carried**

Trustee Morrison congratulated staff who organized Christmas concerts this year.

Trustee Morrison asked for a letter be drafted re telethon.

Director Blaseg referred to the name change from Administrative Council to Executive Council. He reminded trustees to send financial statement questions to the Director.

H. **FUTURE MEETINGS**

February 7, 2011

March 7, 2011

April 4, 2011

May 9, 2011

May 24, 2011 (budget)

June 6, 2011 (budget)

I. **ADJOURNMENT**

Motion: R. Kirwan/T. Campbell

That the meeting be adjourned (6:05 pm). - **Carried**