

**RAINBOW DISTRICT SCHOOL BOARD**  
**Minutes of the**  
**ORGANIZATIONAL MEETING OF THE POLICY & FINANCE COMMITTEE**  
held in the Boardroom  
on Monday, December 20, 2010 at 5:00 p.m.

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Present: Trustees: T.Campbell, B. Clement, D. Dewar, J.Hunda, G. Fox,  
L.Killens, R. Kirwan, D. Morrison, G. Santala,  
Student Trustee S. Boyd

Officials: N. Blaseg, Director of Education  
D. Cayen-Arnold, B. Bourget, L. Dye, A. Della Penta,  
S. Speir - Superintendents

Staff: N. Charette, M. Egan

**CALLING THE MEETING TO ORDER**

Director Norm Blaseg called the meeting to order.

1. **ELECTION OF CHAIR**

Director Blaseg called for nominations.  
Trustee Campbell nominated Trustee Dewar.

Motion: B. Clement/D.Morrison  
That nominations be closed. - **Carried**

Motion: D.Morrison/B. Clement  
That Doreen Dewar be acclaimed Chair of the Policy and Finance  
Committee for 2011. - **Carried**

2. **ELECTION OF VICE-CHAIR**

Chair Dewar called for nominations.  
Trustee Hunda nominated Trustee Morrison.  
Trustee Fox nominated Trustee Kirwan.

Motion: L.Killens/G.Santala  
That nominations be closed. - **Carried**

Nominators and candidates were given an opportunity to speak.

A vote by secret ballot was conducted.

Motion: G. Fox/J.Hunda  
That Dena Morrison be elected Vice-Chair of the Policy and Finance  
Committee for 2011. - **Carried**

3. **ADJOURNMENT**

Motion: D.Morrison/L.Killens  
That we now adjourn (5:15 p.m.) - **Carried**