

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the
POLICY & FINANCE MEETING**

on Monday June 6, 2011 at 5:30 p.m.

Present: Trustees: D. Dewar (chair), T. Campbell, B. Clement, J.Hunda
L. Killens, D. Morrison, R. Kirwan, G.Santala
Absent: G. Fox, Student Trustee S. Boyd
Officials: N. Blaseg – Director of Education
S. Speir, A. Della Penta, L. Dye, B. Bourget
Staff: M. Egan, N. Charette, B. Webb, Rod MacLeod,
K. Kozman, N. Mihelchic

A. **APPROVAL OF AGENDA** *Chair

Motion: J.Hunda/D.Morrison

That the agenda for the Policy & Finance Committee meeting for June 6, 2011 be approved. - **Carried**

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

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

Motion: D.Morrison/J.Hunda

That the Negotiating Committee recommend that the full cost for non-unionized staff salaries, as agreed to in the approved Terms and Conditions of Employment dated 2009 be honored and therefore included in the 2011/12 draft budget. – **Carried unanimously**

D. **OLD BUSINESS**

1. **Minutes** *Chair

Motion: B. Clement/D.Morrison

That the minutes of the Policy and Finance Committee meeting held on May 9, 2011 be approved. – **Carried**

E. **2011/12 BUDGET PRESENTATION**

Superintendent Cayen-Arnold reviewed the draft budget and invited trustees to ask questions during and after the presentation and via email or phone to the Director prior to the June 13 Policy and Finance meeting.

a) Motion: D.Morrison/G.Santala

That the decrease in the Board recognition for retirees be reduced from \$13,000 to \$11,000 to allow for continued production of a retirement booklet. - **Carried**

b) Motion: T. Campbell/D. Morrison

That a report be prepared on how many students attended the IB program from co-terminus Boards in 2010-11 for the June 20th Board meeting. - **Carried**

I. **ADJOURNMENT**

Motion: D.Morrison/R.Kirwan

That the meeting be adjourned (8:00 pm). - **Carried**