

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the
POLICY & FINANCE MEETING**

on Monday March 7, 2011 at 5:10 p.m.

Present: Trustees: D. Dewar (chair), T. Campbell, B. Clement,
J. Hunda, L. Killens, (via phone), 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

A. **APPROVAL OF AGENDA**

*Chair

Motion: B. Clement/D.Morrison

That the agenda for the Policy & Finance Committee meeting for March 7, 2011 be approved as amended. The amendment being the addition of the words “from February 7, 2011” to the item C motion. - **Carried**

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

*Chair

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

Motion from February 7, 2011: D. Morrison/T. Campbell

That the following be recommended to the Board on February 22, for approval:

- a) That the Rainbow District School Board Educational Media Centre be discontinued effective June 30, 2011.
- b) That the Rainbow District School Board Educational Media Centre Resource Department be discontinued effective March 31, 2011.
- c) That a retirement incentive of \$5,000 per person be available for all members of Educational Support Staff Unit (ESSU) who retire by August 31, 2011.
- d) That the following 9 positions be eliminated: 1 elementary consultant, 6 library technicians, 1 resource distributor and 1 video distributor resulting in 1.0 library technician remaining. - **Carried**

D. **OLD BUSINESS**

1. **Minutes**

*Chair

Motion: G. Santala/J.Hunda

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

E. **NEW BUSINESS**

1. **Finance** NIL

2. **Policy**

*Chair

a) **Motion: D.Morrison/T.Campbell**

That changes to Governance Bylaws section 3 be recommended to the Board as a notice of motion. - **Carried**

b) **Motion: D.Morrison/R.Kirwan**

That changes to Governance Bylaws section 4 be recommended to the Board as a notice of motion. - **Carried**

c) **Motion: J.Hunda/D.Morrison**

That changes to Governance Bylaws section 5 be recommended to the Board as a notice of motion. - **Carried**

F. **FUTURE ITEMS**

Policy 5.07 Interviewing Committee Structure for Management Positions (April 4)

Standing Committees review

Governance Bylaws

Policy for the Performance Appraisal of the Director of Education

Policy 6.05 Fees, Fundraising

G. **TRUSTEES' REMARKS**

Trustee Kirwan asked for an update on the Multi-Year Strategic Plan. Director Blaseg advised that we are in the process of securing a facilitator.

H. **FUTURE MEETINGS**

April 4, 2011

May 9, 2011

May 24, 2011 (budget)

June 6, 2011 (budget)

I. **ADJOURNMENT**

Motion: J.Hunda/R.Kirwan

That the meeting be adjourned (6:40 pm). - **Carried**