

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the
POLICY & FINANCE MEETING**

on Monday May 9, 2011 at 5:05 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, Paul Dupont, Bob Deeth,
Nathalie Mihelchic, Peter Duncan, Sandi Acroyd
Other: Dylan Gibson, John Hamalainen

A. **APPROVAL OF AGENDA** *Chair

Motion: L.Killens/D.Morrison

That the agenda for the Policy & Finance Committee meeting for May 9, 2011 be approved as amended. The amendment being the addition of E4. - **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: G. Santala/D.Morrison

That the minutes of the Policy and Finance Committee meeting held on April 4, 2011 be approved. – **Carried**

E. **NEW BUSINESS**

1. **Finance** *SBO

Capital Plan for Year 3 Full Day Early Learning Kindergarten Sites
Additions to Algonquin Road PS and RL Beattie PS

Superintendent D. Cayen-Arnold presented the budget for renewal and additions to Northeastern, Cyril Varney, RL Beattie and Algonquin PS. Sandi Acroyd presented the drawings of the proposed renovations.

Motion: D.Morrison/T. Campbell

That the capital plan for the following schools: Cyril Varney, Northeastern, Algonquin, RL Beattie, to support the implementation of FDELK (Full Day Early Learning Kindergarten) and the additions to Algonquin and RL Beattie PS be recommended to the Board for approval. - **Carried**

Trustee Kirwan requested a poll vote:

Poll Vote Results:

Tyler Campbell: In Favour

Grace Fox: absent

Bob Clement: In Favour

Doreen Dewar: In Favour

Larry Killens: In Favour

Robert Kirwan: Opposed

Judy Hunda: In Favour

Dena Morrison: In Favour

Gord Santala: In Favour

2. **French Immersion Program Review** *SO
Superintendent Lesleigh Dye presented preliminary findings of the Executive Council and the FI Program Review committee to date. The presentation included significant data from 2006 to 2010. The public meetings will be held in May and June.
3. **Policy** *Chair
 - a) Motion: D.Morrison/R.Kirwan
That changes to Operating Procedures 6.08 Expulsions be recommended to the Board for approval. - **Carried**
 - b) Motion: D.Morrison/J.Hunda
That changes to Operating Procedures 4.06 Purchasing be recommended to the Board for approval. - **Carried**
 - c) Motion: D. Morrison/T. Campbell
That changes to Operating Procedures 5.11 Educational Support Staff be recommended to the Board for approval. - **Carried**
 - d) Motion: J.Hunda/B.Clement
That deletion of Policy and Operational Procedures 5.02 Appointment of Resource Staff be recommended to the Board as a notice of motion. - **Carried**
 - e) Motion: T. Campbell/B. Clement
That changes to Governance Bylaws section 10 be recommended to the Board as a notice of motion. – **Carried**
 - f) Motion: L.Killens/G.Santala
That changes to Governance Bylaws section 11 be recommended to the Board as a notice of motion. – **Carried**
 - g) Motion: D.Morrison/R.Kirwan
That changes to Governance Bylaws section 13 be recommended to the Board as a notice of motion. – **withdrawn**

h) Motion: B. Clement/ L.Killens
That changes to Governance Bylaws section 15 be recommended to the Board as a notice of motion. – **Carried**

4. Motion: J.Hunda/L.Killens
That Student Trustee Sloan Boyd's attendance at the Ontario Student Trustees' Association Annual General Meeting on May 13 in Toronto be recommended to the Board for approval. – **Carried**

F. **FUTURE ITEMS**

Policy 5.07 Interviewing Committee Structure for Management Positions
Standing Committees review
Governance Bylaws
Policy 6.05 Fees, Fundraising
Social Media Policy

G. **TRUSTEES' REMARKS**

Trustee Killens suggested that in order to save paper costs that trustees receive hard copies of agendas by request only. Trustees agreed, however the majority requested to continue to receive hard copies.

Trustees and staff are continuing to consider attendance at the Summit on Children & Youth Mental Health in Toronto on June 2, 2011

H. **FUTURE MEETINGS**

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

I. **ADJOURNMENT**

Motion: T.Campbell/J.Hunda
That the meeting be adjourned (7:50 pm). - **Carried**