

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the  
POLICY & FINANCE MEETING**

on Monday November 1, 2010 at 5:15 p.m.

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Present: Trustees: D. Dewar (chair), T. Campbell, G. Fox, J. Hunda, L. Killens J. Miller, D. Morrison, G.Santala, R.Ward  
Officials: N. Blaseg – Director of Education  
D. Cayen-Arnold, S. Speir, A. Della Penta, L. Dye, B. Bourget  
Staff: M. Egan, N. Charette, D. Brazeau  
Others: R. Kirwan, B. Clement

A. **APPROVAL OF AGENDA** \*Chair

Motion: J.Hunda/G.Santala

That the agenda for the Policy & Finance Committee meeting for November 1, 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/J.Miller

That the minutes of the Policy and Finance Committee meeting held on October 4, 2010 be approved. – **Carried**

E. **NEW BUSINESS**

1. **Finance**

a) **Motion from the October 18 Board meeting**

That Administrative Council study and prepare a report on alternative options to leaving the Maintenance Shop at Lockerby composite and the Gord Ewin Centre for Education at Lo-Ellen Park Secondary and report at the Policy and Finance meeting.

Superintendent Cayen-Arnold provided a verbal report and advised that the Administration is not recommending moving the Maintenance Shop or the Gord Ewin Centre for Education at this time due to cost and capacity. She also reported that the Administration will continue to look at these facilities in the future with respect to feasibility etc.

b) **Trustee Expenditures**

Superintendent Cayen-Arnold reviewed the 2009-2010 trustee expenditures and advised that this report will be posted on the Board's website.

c) Budget Development Process

Motion: D.Morrison/J.Miller

That the Budget Development Process for the 2011/12 budget be approved. - **Carried**

2. Policy

a) Assessment and Evaluation of Student Learning

Motion: R.Ward/D.Morrison

That Policy and Operational Procedures Assessment and Evaluation of Student Learning be recommended to the Board as a Notice of Motion. – **Carried**

b) Homework

Motion: D.Morrison/R.Ward

That changes to Operational Procedures 3.04 Homework be recommended to the December Board for approval. – **Carried**

F. FUTURE ITEMS

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 Ward advised she will consolidate feedback on student fees and submit response to OPSBA.

H. FUTURE MEETINGS

December 20, 2010  
February 7, 2011  
March 7, 2011  
April 4, 2011  
May 9, 2011  
May 24, 2011 (budget)  
June 6, 2011 (budget)

I. ADJOURNMENT

Motion: J.Miller/R.Ward

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