

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the  
POLICY & FINANCE MEETING**

on Monday October 4, 2010 at 5:00 p.m.

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Present: Trustees: D. Dewar (chair), G. Fox, J. Miller, D. Morrison, G. Santala, R. Ward  
Absent: T. Campbell, J. Hunda, L. Killens  
Officials: N. Blaseg – Director of Education  
D. Cayen-Arnold, S. Speir, A. Della Penta, L. Dye  
N. Charette, K. Kozman, P. Duncan, R. Kirwan,  
D. D'Angelo (KPMG)

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

Motion: G. Santala/J. Miller

That the agenda for the Policy & Finance Committee meeting for October 4, 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: R. Ward/G. Santala

That the minutes of the Policy and Finance Committee meeting held on June 7, 2010 be approved. – **Carried**

E. **NEW BUSINESS**

1. **Finance**

a) **Report from KPMG**

Derek D'Angelo from KPMG reviewed the audit planning process for the year end 2009/10. Trustees asked questions.

Motion: D. Morrison/R. Ward

That the 2009/10 audit planning report be approved. - **Carried**

b) **Tenders and Requests for Proposals**

Superintendent Cayen-Arnold explained to trustees that as a result of the update to the Supply Chain Management Procedures Manual, she has reviewed the procedure for back up information provided to the Board re tenders and requests for proposals. She has determined that in order to maintain the integrity of the process, results of evaluation cannot be provided to trustees prior to the Board meeting.

2. **Policy**

a) **Equity and Inclusive Education**

Motion: D.Morrison/R.Ward

That Policy and Operational Procedures Equity and Inclusive Education be recommended to the Board as a Notice of Motion. – **Carried**

b) **Leave of Absence for Holy Days**

Motion: G. Fox/D.Morrison

That changes to Policy and Operational Procedures 5.08 Leave for Holy Days be recommended to the Board as a Notice of Motion. – **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**

November 1, 2010  
December 20, 2010  
February 7, 2011  
March 7, 2011  
April 4<sup>th</sup>, 2011  
May 9<sup>th</sup>, 2011  
May 24, 2011 (budget)  
June 6, 2011

I. **ADJOURNMENT**

Motion: G. Santala/J.Miller

That the meeting be adjourned (5:46 pm). - **Carried**