

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the
POLICY & FINANCE MEETING**

on Tuesday September 13, 2011 at 5:05 p.m.

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

A. **APPROVAL OF AGENDA**

Motion: B. Clement/D.Morrison

That the agenda for the Policy & Finance Committee meeting for September 13, 2011 be approved. - **Carried**

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

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

D. **OLD BUSINESS**

1. **Minutes**

Motion: D.Morrison/L.Killens

That the minutes of the Policy and Finance Committee meeting held on June 13, 2011 be approved. – **Carried**

E. **NEW BUSINESS**

1. **Finance** NIL

2. **Policy**

a) **Motion: L.Killens/T.Campbell**

That Policy Electronic Communication and Social Media be recommended to the Board as a Notice of Motion. - **Carried**

b) **Motion: T.Campbell/B. Clement**

That Policy and Operational Procedures Student Fees be recommended to the Board as a Notice of Motion. - **Carried**

F. **FUTURE ITEMS**

Standing Committees review
Governance Bylaws

Policy for the Performance Appraisal of the Director of Education
Policy 6.05 Fees, Fundraising

G. **TRUSTEES' REMARKS**

Trustee Campbell reminded trustees of the official opening of Walden PS tomorrow.

Trustee Clement recommended a program on CBC radio on public education.

Trustee Kirwan stated a concern that there is no email links on website for executive council and principals.

Trustee Morrison said she appreciates receiving the invites to open houses.

H. **FUTURE MEETINGS**

October 11

November 8

December 6

January 17

February 14

March 6

April 10

May 8

June 12

I. **ADJOURNMENT**

Motion: T. Campbell/D.Morrison

That the meeting be adjourned (7:00 pm). - **Carried**