

RAINBOW DISTRICT SCHOOL BOARD
POLICY & FINANCE COMMITTEE MEETING
to be held in the Boardroom
on January 17, 2012 at 5:20 p.m.

AGENDA AND RECOMMENDED MOTIONS

A. **APPROVAL OF AGENDA** *Chair

Motion:

That the agenda for the Policy & Finance Committee meeting for January 17, 2012 be approved.

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

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

D. **OLD BUSINESS**

1. **Minutes**

Motion:

That the minutes of the Policy and Finance Committee meeting held on December 6, 2011 be approved.

E. **NEW BUSINESS**

1. **Finance** *SBO

a) MacLeod PS Options

2. **Policy** *Chair

a) Motion:

That Operational Procedures Social Media be recommended to the Board for approval.

b) Motion:

That changes to Governance Bylaw 4 Regular and Special Meetings of the Board be recommended to the Board as a Notice of Motion.

F. **FUTURE ITEMS** *Chair

Governance Bylaws

Policy for the Performance Appraisal of the Director of Education

Policy 6.05 Fees, Fundraising

Policy 4.10 Use of Schools By Outside Organizations

G. **TRUSTEES' REMARKS**

*Chair

H. **FUTURE MEETINGS**

February 14

March 6

April 10

May 8

June 12

I. **ADJOURNMENT**

*Chair

Motion:

That the meeting be adjourned ().