RAINBOW DISTRICT SCHOOL BOARD
POLICY & FINANCE COMMITTEE MEETING
to be held in the Boardroom
on February 14, 2012 at 5:05 p.m.

AGENDA
AND RECOMMENDED MOTIONS

A. **APPROVAL OF AGENDA** *Chair

Motion:
That the agenda for the Policy & Finance Committee meeting for February 14, 2012 be approved.

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

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

D. **OLD BUSINESS** *Chair

1. **Minutes**

Motion:
That the minutes of the Organizational Policy and Finance Committee meeting held on January 17, 2012 be approved.

Motion:
That the minutes of the Policy and Finance Committee meeting held on January 17, 2012 be approved.

2. **MacLeod PS Update** *SBO

E. **NEW BUSINESS**

1. **Finance** *SBO

2. **Policy** *Chair

a) Motion:
That changes to Operating Procedures 5.10 Allocation of Principals and Vice-Principals be recommended to the Board for approval.

b) Motion:
That Policy and Operational Procedures 5.23 Performance Appraisal for the Director of Education be recommended to the Board as a Notice of Motion.

F. **FUTURE ITEMS** *Chair

Governance Bylaws
Policy 6.05 Fees, Fundraising
Policy 4.10 Use of Schools By Outside Organizations

G. **TRUSTEES' REMARKS** *Chair

H. **FUTURE MEETINGS**

March 6
April 10
May 8
June 12

I. **ADJOURNMENT** *Chair

Motion:
That the meeting be adjourned ( ).