

RAINBOW DISTRICT SCHOOL BOARD
POLICY & FINANCE COMMITTEE MEETING
to be held in the Boardroom
on October 11, 2011 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 October 11, 2011 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 September 13, 2011 be approved.
- E. **NEW BUSINESS**
1. **Finance** *SBO
Honararia for Board Members
2. **Policy** *Chair
- a) Motion:
That changes to Policy and Operational Procedures 1.07 Travel, Meals, Accommodation, Hospitality and Gift Expenses be recommended to the Board as a notice of motion.
- b) Motion:
That changes to Operational Procedures 7.03 Trustee Expenses be recommended to the Board for approval.
- F. **FUTURE ITEMS** *Chair
Standing Committees review
Governance Bylaws
Policy for the Performance Appraisal of the Director of Education
Policy 6.05 Fees, Fundraising

G. **TRUSTEES' REMARKS**

*Chair

H. **FUTURE MEETINGS**

November 8

December 6

January 17

February 14

March 6

April 10

May 8

June 12

I. **ADJOURNMENT**

*Chair

Motion:

That the meeting be adjourned ().