RAINBOW DISTRICT SCHOOL BOARD
STRATEGIC PLANNING COMMITTEE MEETING
to be held in the boardroom
on Tuesday, June 10, 2014 at 5:05 pm

AGENDA
AND RECOMMENDED MOTIONS

A. **APPROVAL OF AGENDA** *Chair

Motion:
That the agenda for the Strategic Planning Committee meeting for June 10, 2014 be approved.

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

C. **REPORT FROM THE IN-CAMERA STRATEGIC PLANNING** *Chair

D. **OLD BUSINESS** *Chair

1. Minutes

Motion:
That the minutes of the Strategic Planning Committee meeting held on May 20, 2014 be approved.

2. 2014/15 Budget *SBO

Motion:
That the Rainbow District School Board 2014/15 budget be recommended to the Board for approval.

E. **NEW BUSINESS**

Nutrition Programs in School *Director

F. **FUTURE ITEMS** *Chair

G. **TRUSTEES' REMARKS** *Chair

H. **FUTURE MEETINGS**
September 9, 2014

I. **ADJOURNMENT** *Chair

Motion:
That the meeting be adjourned ( ).