RAINBOW DISTRICT SCHOOL BOARD

POLICY & FINANCE COMMITTEE MEETING

to be held in the Boardroom on March 6, 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 N 2012 be approved.	/larch 6,
B.	PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST	*Chair
C.	REPORT FROM THE IN-CAMERA POLICY AND FINANCE	*Chair
D.	OLD BUSINESS	*Chair
1.	<u>Minutes</u>	
	Motion: That the minutes of the Policy and Finance Committee meeting held on February 14, 2012 be approved.	
2.	MacLeod PS Update	*SBO
E.	NEW BUSINESS	
1.	<u>Finance</u>	*SBO
2.	Policy	*Chair
a)	Motion: That Policy and Operating Procedures 5.05 Exchanges - Staff be recommended to the Board for deletion.	
b)	Motion: That Policy and Operational Procedures 5.09 Lunchroom Supervision be recommended to the Board for deletion.	

That Policy and Operational Procedures 6.01 Access to Pupils and Pupil

Records be recommended to the Board for deletion.

c)

Motion:

d) Motion:

That Policy and Operational Procedures 8.03 Inclusionary Language be recommended to the Board for deletion.

e) <u>Motion</u>:

That changes to Policy and Operational Procedures 8.05 Volunteers be recommended to the Board as a Notice of Motion.

f) <u>Motion</u>:

That changes to Operational Procedures 2.12 Safe Schools be recommended to the Board for approval.

F. **FUTURE ITEMS**

*Chair

Governance Bylaws

Code of Conduct

Policy 3.09 Pupil Accommodation Review

Policy 4.04 Disposal of Surplus Items

Policy 4.07 Sale of Surplus Board Property to the Public

Policy 5.19 Performance Appraisal for Non-Teaching Staff

Policy 6.05 Fees, Fundraising

Policy 4.10 Use of Schools By Outside Organizations

G. TRUSTEES' REMARKS

*Chair

H. **FUTURE MEETINGS**

April 10 May 8 June 12

I. ADJOURNMENT

*Chair

Motion:

That the meeting be adjourned ().