

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the
POLICY & FINANCE MEETING**

on Wednesday February 5, 2014 at 5:05 pm.

Present: Trustees: D.Morrison (chair), T.Campbell, B. Clement, D. Dewar, G. Fox,
J. Hunda, R. Kirwan, G. Santala
Absent: L.Killens
Officials: N. Blaseg – Director of Education
D. Cayen-Arnold – Superintendent of Business
B. Bourget, L. Dye, S. Speir – Superintendents
J.Noble – Senior Administrator
Staff: M. Egan, N. Charette
Other: M. Gouthro

The Chair asked for a moment of silence to honour the passing of Jean C. Hanson.

A. **APPROVAL OF AGENDA**

Motion: G. Santala/R. Kirwan

That the agenda for the Policy & Finance Committee meeting for February 5, 2014 be approved. - **Carried**

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

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

D. **OLD BUSINESS**

1. **Minutes**

Motion: D.Dewar/R.Kirwan

That the minutes of the Organizational Policy and Finance Committee meeting held on January 21, 2014 be approved. – **Carried**

Motion: B.Clement/G.Fox

That the minutes of the Policy and Finance Committee meeting held on January 21, 2014 be approved. – **Carried**

E. **NEW BUSINESS**

Presentation of the Board Governance Policy Manual

Marilyn Gouthro reviewed the Board Governance Policy Manual highlighting the suggested changes from the meeting held in January. Marilyn also briefly reviewed next steps including a broad communication plan.

Motion: R.Kirwan/D.Dewar

That the Board Governance Policy Manual be recommended to the Board as a Notice of Motion. - **Carried**

F. **FUTURE ITEMS**

G. **TRUSTEES' REMARKS**

Trustee Clement recently attended OPSBA's Public Education where Marilyn Gouthro was a panelist. She highlighted Rainbow District School Board's achievements during the session.

Chair Morrison attended the community sessions at Churchill P.S. January 30th and Lasalle Secondary School on February 3rd where Churchill grade 7 and 8 students and parents toured the school. They will be housed at Lasalle during roof renovations at Churchill Public School. She noted that both meetings were well-attended and extremely positive. The administrative teams at both schools, with the support of Superintendent Bourget and the Facilities department need to be commended for their comprehensive and thorough work preparing for this move. Excellent presentations were given by Principals McKibbon and Farrow. School Council members from both schools were present for both meetings.

H. **FUTURE MEETINGS**

March 4, 2014

April 15, 2014

May 13, 2014

June 10, 2014

I. **ADJOURNMENT**

Motion: D. Dewar/B.Clement

That the meeting be adjourned (6:00 pm). - **Carried**