

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
ORGANIZATIONAL MEETING OF THE POLICY & FINANCE COMMITTEE
held in the Boardroom
on Tuesday, January 17, 2012 at 5:00 p.m.

Present: Trustees: T.Campbell, B. Clement, D. Dewar, L.Killens,
R. Kirwan, D. Morrison

Absent: G. Fox, J.Hunda, G. Santala

Officials: N. Blaseg, Director of Education
D. Cayen-Arnold, B. Bourget, L. Dye,
S. Speir - Superintendents

Staff: N. Charette, M. Egan

CALLING THE MEETING TO ORDER

Director Norm Blaseg called the meeting to order.

1. **ELECTION OF CHAIR**

Director Blaseg called for nominations.

Trustee Morrison nominated Trustee Campbell.

Trustee Kirwan nominated Trustee Morrison. Trustee Morrison declined.

Motion: D. Dewar/D.Morrison

That nominations be closed. - **Carried**

Motion: D. Dewar/D.Morrison

That Tyler Campbell be acclaimed Chair of the Policy and Finance Committee for 2012. - **Carried**

2. **ELECTION OF VICE-CHAIR**

Chair Campbell called for nominations.

Trustee Killens nominated Trustee Clement.

Trustee Kirwan nominated Trustee Morrison. Trustee Morrison declined.

Motion: D.Dewar/D.Morrison

That nominations be closed. - **Carried**

Motion: D.Morrison/D.Dewar

That Bob Clement be acclaimed Vice-Chair of the Policy and Finance Committee for 2012. - **Carried**

3. **ADJOURNMENT**

Motion: D.Morrison/R. Kirwan

That we now adjourn (5:05 p.m.) - **Carried**