### Rainbow District School Board

### ORGANIZATIONAL MEETING OF THE POLICY & FINANCE COMMITTEE to be held in the Boardroom on Tuesday January 21, 2014 at **4:30 pm**.

AGENDA AND RECOMMENDED MOTIONS

### CALLING THE MEETING TO ORDER

## 1. ELECTION OF CHAIR

The Secretary of the Board will call for nominations.

Motion: That \_\_\_\_\_\_ be elected Chair of the Policy & Finance Committee for 2014.

### 2. ELECTION OF VICE-CHAIR

The Chair of the Policy & Finance Committee will call for nominations.

Motion:

That \_\_\_\_\_\_ be elected Vice-Chair of the Policy & Finance Committee for 2014.

### 3. ADJOURNMENT

Motion: That we now adjourn ( ). \*Chair

\*Director

\*Director

\*Chair

### RAINBOW DISTRICT SCHOOL BOARD POLICY & FINANCE COMMITTEE MEETING to be held in the Boardroom <u>on January 21, 2014 at 4:45 pm.</u>

# AGENDA AND RECOMMENDED MOTIONS

## A. APPROVAL OF AGENDA

Motion:

That the agenda for the Policy & Finance Committee meeting for January 21, 2014 be approved.

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

# C. **REPORT FROM THE IN-CAMERA POLICY AND FINANCE** \*Chair

- D. OLD BUSINESS
- 1. <u>Minutes</u>

Motion:

That the minutes of the Policy and Finance Committee meeting held on December 3, 2013 be approved.

).

## E. NEW BUSINESS

F. FUTURE ITEMS

## G. TRUSTEES' REMARKS

- H. **FUTURE MEETINGS** February 11, 2014
  - March 4, 2014 April 15, 2014 May 13, 2014 June 10, 2014

## I. ADJOURNMENT

Motion: That the meeting be adjourned ( \*Chair

\*Chair

\*Chair

\*Chair

\*Chair

. .