

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

*Director

1. **ELECTION OF CHAIR**

*Director

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**

*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**

*Chair

Motion:

That we now adjourn ().

