

RAINBOW DISTRICT SCHOOL BOARD  
**POLICY & FINANCE COMMITTEE MEETING**

to be held in the Boardroom  
on June 12, 2012 at 5:15 p.m.

<b>AGENDA AND RECOMMENDED MOTIONS</b>
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A. **APPROVAL OF AGENDA** \*Chair

Motion:

That the agenda for the Policy & Finance Committee meeting for June 12, 2012 be approved.

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

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

D. **OLD BUSINESS** \*Chair

1. Minutes

Motion:

That the minutes of the Policy and Finance Committee meeting held on May 15, 2012 be approved.

2. Sudbury Secondary School \*SBO

Motion:

That \$2.1M of accumulated surplus be used to complete the Sudbury Secondary School revitalization and be recommended to the Board for approval.

3. 2012/13 Budget \*SBO

Motion:

That the Rainbow District School Board 2012/13 budget be recommended to the Board for approval.

E. **NEW BUSINESS**

1. Finance NIL \*SBO

2. Policy NIL \*Chair

3. Information Item \*SBO  
Vendor's Notice

- 4. Confidentiality Agreement \*SBO
- F. **FUTURE ITEMS** \*Chair  
Governance Bylaws
- G. **TRUSTEES' REMARKS** \*Chair
- H. **FUTURE MEETINGS**  
September 11, 2012
- I. **ADJOURNMENT** \*Chair

Motion:

That the meeting be adjourned ( ).