

RAINBOW DISTRICT SCHOOL BOARD
POLICY & FINANCE COMMITTEE MEETING

to be held in the Boardroom
on November 13, 2012 at 5:05 p.m.

AGENDA AND RECOMMENDED MOTIONS

A. **APPROVAL OF AGENDA** *Chair

Motion:

That the agenda for the Policy & Finance Committee meeting for November 13, 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 October 9, 2012 be approved.

E. **NEW BUSINESS**

1. Finance *Director

a) Trustee Expenditures *CFO

b) Insurance Renewal *CFO

Motion:

That the 2012 Renewal of Insurance for liability, property, crime and fleet automobile with the Ontario School Boards' Insurance Exchange be approved.

c) Budget Development Process *CFO

Motion:

That the Budget Development Process for the 2012/13 budget be approved.

d) Provincial Directive re Third Party Adjudication *CFO

- e) Capital Plan Year 4 Full Day Early Learning Kindergarten *CFO
- Motion:
That the capital plan for Alexander Public School to support the implementation of Full Day Early Learning Kindergarten be recommended to the Board for approval.
2. Policy *Chair
- a) Motion:
That Bylaw Number 2.01.01 be amended by adding, “approve all motions of any kind which are passed by any committee of the Board” be recommended to the Board as a Notice of Motion.
- b) Motion:
That Bylaw Number 3.08.01 be amended by deleting, “Policy and Finance Committee” be recommended to the Board as a Notice of Motion.
- c) Motion:
That Bylaw Number 4.01 be amended by changing one to two so that it will read “there will be two regular meetings of the Board each month during the school year and one regular meeting of the Board in August” be recommended to the Board as a Notice of Motion.
- d) Motion:
That Bylaw Number 2.01.01 be amended by adding, “approve all Notices of Trespass that are issued by the Director to a parent of a student enrolled with the Rainbow District School Board” be recommended to the Board as a Notice of Motion.
3. Motion: *Chair
That the Chair of the Board send a letter to the Minister of Education requesting that Ontario Regulation 274/12 be rescinded.
- F. **FUTURE ITEMS** *Chair
- G. **TRUSTEES’ REMARKS** *Chair
- H. **FUTURE MEETINGS**
December 4, 2012
- I. **ADJOURNMENT** *Chair
- Motion:
That the meeting be adjourned ().