

RAINBOW DISTRICT SCHOOL BOARD  
**POLICY & FINANCE COMMITTEE MEETING**  
to be held in the Boardroom  
on January 15, 2013 at 5:30 p.m.

**AGENDA  
AND RECOMMENDED MOTIONS**

A. **APPROVAL OF AGENDA** \*Chair

Motion:

That the agenda for the Policy & Finance Committee meeting for January 15, 2013 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 December 4, 2012 be approved.

E. **NEW BUSINESS**

1. MacLeod Construction update \*Director

2. Ameresco presentation \*Director

F. **FUTURE ITEMS** \*Chair

Consortium presentation  
OLSAT presentation

G. **TRUSTEES' REMARKS** \*Chair

H. **FUTURE MEETINGS**

February 12, 2013  
March tba  
April 9, 2013  
May 14, 2013  
June 11, 2013

I. **ADJOURNMENT** \*Chair

Motion:

That the meeting be adjourned ( ).