

RAINBOW DISTRICT SCHOOL BOARD  
**POLICY & FINANCE COMMITTEE MEETING**  
to be held in the boardroom  
May 21, 2013 at 5:15 pm

**AGENDA  
AND RECOMMENDED MOTIONS**

- A. **APPROVAL OF AGENDA** \*Chair
- Motion:  
That the agenda for the Policy & Finance Committee meeting for May 21, 2013 be approved.
- B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair
- C. **REPORT FROM THE IN-CAMERA POLICY AND FINANCE** \*Chair
- D. **OLD BUSINESS** \*Chair
- i. Minutes
- Motion:  
That the minutes of the Policy and Finance Committee meeting held on April 9, 2013 be approved.
- ii. Update on OESC work on Policy and Operational Procedures
- E. **NEW BUSINESS** \*Chair
- i. Motion:  
That the intent and requirements of Bill 13 be incorporated into the current review of the Policies and Operational Procedures and be recommended to the Board for approval.
- ii. Motion:  
That the relocation of the two modulars from MacLeod PS to RL Beattie PS, the purchase of one modular and the retrofits to child care spaces at RL Beattie PS be recommended to the Board for approval.
- iii. Alexander Public School Update
- F. **2013/14 BUDGET PRESENTATION** \*Chair
- G. **FUTURE ITEMS** \*Chair
- H. **TRUSTEES' REMARKS** \*Chair
- I. **FUTURE MEETINGS**  
June 11, 2013
- J. **ADJOURNMENT** \*Chair
- Motion:  
That the meeting be adjourned ( ).