RAINBOW DISTRICT SCHOOL BOARD
POLICY & FINANCE COMMITTEE MEETING
to be held in the Boardroom
on June 11, 2013 at 5:45 p.m.

AGENDA
AND RECOMMENDED MOTIONS

A. **APPROVAL OF AGENDA** *Chair

Motion:
That the agenda for the Policy & Finance Committee meeting for June 11, 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 May 21, 2013 be approved.

2. 2013/14 Budget *SBO

Motion:
That the Rainbow District School Board 2013/14 budget be recommended to the Board for approval.

E. **NEW BUSINESS**

F. **FUTURE ITEMS** *Chair

G. **TRUSTEES' REMARKS** *Chair

H. **FUTURE MEETINGS**
September 10, 2013

I. **ADJOURNMENT** *Chair

Motion:
That the meeting be adjourned ( ).