

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

to be held in the Boardroom
on December 3, 2013 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 December 3, 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 October 15, 2013 be approved.

E. **NEW BUSINESS**

1. Insurance Renewal *SBO

Motion:

That the 2014 Renewal of Insurance for liability, property, crime and fleet automobile with the Ontario School Boards' Insurance Exchange be approved.

2. Efficient Resource Management *SBO

Motion:

That the report for the projects under consideration be approved.

3. Enrolment Analysis *Director

F. **FUTURE ITEMS** *Chair

G. **TRUSTEES' REMARKS** *Chair

H. **FUTURE MEETINGS**

January 8, 2014 Policy Consultation Session 2:00 pm at the Days Inn
January 14, 2014 Policy and Finance meeting

I. **ADJOURNMENT** *Chair

Motion:

That the meeting be adjourned ().