

Rainbow District School Board

**ORGANIZATIONAL MEETING OF THE POLICY & FINANCE COMMITTEE**

to be held in the Boardroom  
on Tuesday January 15, 2013 at 5:00 pm.

**AGENDA  
AND RECOMMENDED MOTIONS**

**CALLING THE MEETING TO ORDER**

\*Director

1. **ELECTION OF CHAIR**

\*Director

The Secretary of the Board will call for nominations.

Motion:

That \_\_\_\_\_ be elected Chair of the Policy & Finance Committee for 2013.

2. **ELECTION OF VICE-CHAIR**

\*Chair

The Chair of the Policy & Finance Committee will call for nominations.

Motion:

That \_\_\_\_\_ be elected Vice-Chair of the Policy & Finance Committee for 2013.

3. **ADJOURNMENT**

\*Chair

Motion:

That we now adjourn (            ).