

RAINBOW DISTRICT SCHOOL BOARD

**POLICY & FINANCE COMMITTEE MEETING**

to be held in the Boardroom

on September 13, 2011 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 September 13, 2011 be approved.

B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair

C. **REPORT FROM THE IN-CAMERA POLICY AND FINANCE** \*Chair

D. **OLD BUSINESS**

1. **Minutes**

Motion:

That the minutes of the Policy and Finance Committee meeting held on June 6, 2011 be approved.

Motion:

That the minutes of the Policy and Finance Committee meeting held on June 13, 2011 be approved.

E. **NEW BUSINESS**

1. **Finance** NIL \*SBO

2. **Policy** \*Chair

a) Motion:

That Policy and Operational Procedures Electronic Communication and Social Media be recommended to the Board as a notice of motion.

b) Motion:

That Policy and Operational Procedures Student Fees be recommended to the Board as a notice of motion.

F. **FUTURE ITEMS** \*Chair

Standing Committees review  
Governance Bylaws  
Policy for the Performance Appraisal of the Director of Education  
Policy 6.05 Fees, Fundraising

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

H. **FUTURE MEETINGS**

October 11  
November 8  
December 6  
January 17  
February 14  
March 6  
April 10  
May 8  
June 12

I. **ADJOURNMENT** \*Chair

Motion:

That the meeting be adjourned ( ).