

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the
POLICY & FINANCE MEETING**

on Tuesday December 4, 2012 at 5:15 p.m.

Present: Trustees: T. Campbell (chair), B. Clement, D. Dewar, J. Hunda,
L. Killens, R. Kirwan, D. Morrison, G. Santala
Absent: G. Fox, Student Trustee Michael Niven
Officials: N. Blaseg – Director of Education
L. Dye, B. Bourget, S. Speir - Superintendents
K. Dokis-Ranney – Senior Administrator of Program and Services
B. Webb – Interim Chief Financial Officer
Staff: M. Egan, N. Charette

A. **APPROVAL OF AGENDA**

Motion: G.Santala/B.Clement

That the agenda for the Policy & Finance Committee meeting for December 4, 2012 be approved. - **Carried**

B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** NIL

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

D. **OLD BUSINESS**

1. **Minutes**

Motion: D.Morrison/G.Santala

That the minutes of the Policy and Finance Committee meeting held on November 13, 2012 be approved. – **Carried**

E. **NEW BUSINESS**

1. **Committee Budgets**

Director Blaseg explained that budgets are approved by the Board for use by committees such as SEAC and FNAC. Committees can pass motions that reflect the expenditure of dollars mandated by the Board. Policy and Finance was allocated \$15,000 for governance work. Therefore there is no need to recommend a motion to the Board unless the expenditure is over committee budget.

2. **Enrolment Analysis**

Director Blaseg led the trustees on an indepth analysis of the Board's 10 year projections.

F. **FUTURE ITEMS**

G. **TRUSTEES' REMARKS** NIL

H. **FUTURE MEETINGS**
January 15, 2012

I. **ADJOURNMENT**

Motion: D.Dewar/D.Morrison

That the meeting be adjourned (7:00 pm). - **Carried**