

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the
POLICY & FINANCE MEETING**

on Tuesday June 12, 2012 at 5:35 p.m.

Present: Trustees: T. Campbell (chair), B. Clement, D. Dewar, J. Hunda
R. Kirwan, D. Morrison, G. Santala, O. Amaratunga
Absent: G.Fox, L.Killens
Officials: N. Blaseg – Director of Education
D. Cayen-Arnold, L. Dye, B. Bourget, S. Speir, - Superintendents
Staff: M. Egan, N. Charette, R. MacLeod, K. Kozman,
S. Acroyd, N. Mihelchic, P. Camillo
Other: Anita and Dylan Gibson

A. **APPROVAL OF AGENDA**

Motion: B.Clement/G.Santala

That the agenda for the Policy & Finance Committee meeting for June 12, 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 /J.Hunda

That the minutes of the Policy and Finance Committee meeting held on May 15, 2012 be approved as amended. – **Carried**

2. **Sudbury Secondary School**

Motion: J.Hunda/D.Dewar

That \$2.1M of accumulated surplus be used to complete the Sudbury Secondary School revitalization and be recommended to the Board for approval. - **Carried**

Superintendent Cayen-Arnold provided an update on the SSS revitalization and N. Mihelchic provided an overview of the project.

3. **2012/13 BUDGET**

Superintendent Cayen-Arnold distributed the 2012/13 reserves (accumulated surplus) and reviewed.

Motion: J.Hunda/D.Morrison

That the Rainbow District School Board 2012/13 budget be recommended to the Board for approval. - **Carried**

E. NEW BUSINESS

1. Finance - NIL

2. Policy – NIL

3. Information Item

Vendor's Notice – Superintendent Cayen-Arnold summarized the new electronic bulletin board that the Board is using. Manager of Finance Karin Kozman provided further information with respect to Biddingo.

4. Confidentiality Agreement

Superintendent Cayen-Arnold reported on the Privacy Information Management (PIM) toolkit to continue awareness around privacy of information in the Board . Therefore a confidentiality agreement has been drafted for employees and trustees.

Superintendent Cayen-Arnold reported that the sale of Warren PS closed on Friday successfully.

F. FUTURE ITEMS

Governance Bylaws

G. TRUSTEES' REMARKS

Trustee Campbell will be sending out a handout he received at the OPSBA AGM re Municipal Freedom of Information and Protection of Privacy Act

Trustee Clement moved the following motion:

Motion: B. Clement/D.Morrison

That a letter be sent to the Minister of Education Lauren Broten, with copies to Premier Dalton McGuinty, Deputy Minister George Zegarac requesting further consideration to cease a plan to erect a French Secondary School in Espanola. -

Carried

Trustee Morrison asked that we include in the letter that it was unanimously supported.

H. FUTURE MEETINGS

September 11, 2012

I. ADJOURNMENT

Motion: D.Morrison/G.Santala

That the meeting be adjourned (6:00 pm). - **Carried**