

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the
POLICY & FINANCE MEETING**

on Tuesday April 9, 2013 at 5:05 p.m.

Present: Trustees: D.Morrison (chair), T. Campbell, B. Clement, D. Dewar, G. Fox,
J. Hunda, L. Killens (via phone), Student Trustee Michael Niven
(via phone)

Absent: R. Kirwan, G. Santala

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, Nathalie Mihelchic, Jesse Oshell

Others: Kirk Dopson

A. **APPROVAL OF AGENDA**

Motion: J.Hunda/D. Dewar

That the agenda for the Policy & Finance Committee meeting for April 9, 2013 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: J.Hunda/D. Dewar

That the minutes of the Policy and Finance Committee meeting held on February 12, 2013 be approved. – **Carried**

E. **NEW BUSINESS**

a) Motion: T. Campbell/G. Fox

That changes to Policy and Operational Procedures 2.19 Accessibility Planning be recommended to the Board as a Notice of Motion. - **Carried**

b) Motion: T. Campbell/D. Dewar

That the deletion of Policy and Operational Procedures 2.24 Accessibility Standards for Customer Service be recommended to the Board as a Notice of Motion. - **Carried**

- c) Motion: J.Hunda/T.Campbell
That changes to Operational Procedures 4.10 Use of Schools by Outside Organizations be recommended to the Board for approval. - **Carried**

Trustee Killens asked for a poll vote. Poll Vote Results: Carried

Tyler Campbell: In Favour

Judy Hunda: In Favour

Robert Kirwan: absent

Bob Clement: In Favour

Grace Fox: In Favour

Dena Morrison: In Favour

Doreen Dewar: In Favour

Larry Killens: Opposed

Gord Santala: absent

- d) Reduction/Elimination of Bottled Water update
Program Administrator Kathy Dokis-Ranney reviewed the board report supporting the elimination of bottled water in Rainbow schools.
- e) Differentiated Administrative Staffing
Superintendent Lesleigh Dye provided a presentation to Trustees giving an overview of differentiated administrative staffing. This model which includes weighted factors based on student need and socio-economic factors, will be used to allocated 7.5 full time equivalent vice principals in 2013-14.

F. **FUTURE ITEMS**

Bill 13

G. **TRUSTEES' REMARKS**

Trustee Dewar commented praised Rainbow staff for the excellent work in student success particularly amidst less funding which results in fewer resources.

Trustee Clement thanked Kathy Dokis-Ranney and her staff for the work on the Accessibility policies.

H. **FUTURE MEETINGS**

May 14, 2013

May 21, 2013

June 11, 2013

I. **ADJOURNMENT**

Motion: D. Dewar/B. Clement

That the meeting be adjourned (6:05 pm). - **Carried**