

RAINBOW DISTRICT SCHOOL BOARD
Minutes of the
ORGANIZATIONAL MEETING OF THE POLICY & FINANCE COMMITTEE
held in the Boardroom
on Tuesday, January 15, 2013 at 5:00 p.m.

Present: Trustees: T.Campbell, B. Clement, D. Dewar, G. Fox, J.Hunda
(via phone), L.Killens (via phone), R. Kirwan, D.Morrison
Absent: G. Santala

Officials: N. Blaseg, Director of Education
B. Webb, Interim CFO
B. Bourget, L. Dye, S. Speir – Superintendents
K. Dokis-Ranney – Senior Administrator

Staff: N. Charette, M. Egan

CALLING THE MEETING TO ORDER

Director Norm Blaseg called the meeting to order.

1. **ELECTION OF CHAIR**

Director Blaseg called for nominations.
Trustee Clement nominated Trustee Morrison.

Motion: D. Dewar/T.Campbell
That nominations be closed. - **Carried**

Motion: D. Dewar/B.Clement
That Dena Morrison be acclaimed Chair of the Policy and Finance
Committee for 2013. - **Carried**

2. **ELECTION OF VICE-CHAIR**

Chair Morrison called for nominations.
Trustee Clement nominated Trustee Campbell.

Motion: D.Dewar/B.Clement
That nominations be closed. - **Carried**

Motion: B.Clement/D.Dewar
That Tyler Campbell be acclaimed Vice-Chair of the Policy and Finance
Committee for 2013. - **Carried**

3. **ADJOURNMENT**

Motion: D.Dewar/B.Clement
That we now adjourn (5:06 p.m.) - **Carried**