

RAINBOW DISTRICT SCHOOL BOARD

POLICY & FINANCE MEETING

to be held in the boardroom
on March 7, 2011 at 5:45 pm

**AGENDA
AND RECOMMENDED MOTIONS**

A. **APPROVAL OF AGENDA**

*Chair

Motion:

That the agenda for the Policy & Finance Committee meeting for March 7, 2011 be approved.

B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST**

*Chair

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

*Chair

Motion:

That the following be recommended to the Board on February 22, for approval:

- a) That the Rainbow District School Board Educational Media Centre be discontinued effective June 30, 2011.
- b) That the Rainbow District School Board Educational Media Centre Resource Department be discontinued effective March 31, 2011.
- c) That a retirement incentive of \$5,000 per person be available for all members of Educational Support Staff Unit (ESSU) who retire by August 31, 2011.
- d) That the following 9 positions be eliminated: 1 elementary consultant, 6 library technicians, 1 resource distributor and 1 video distributor resulting in 1.0 library technician remaining.

D. **OLD BUSINESS**

1. **Minutes**

*Chair

Motion:

That the minutes of the Policy and Finance Committee meeting held on February 7, 2011 be approved.

E. **NEW BUSINESS**

1. **Finance** NIL

*SBO

2. **Policy** *Chair
- a) **Motion:**
That changes to Governance Bylaws section 3 be recommended to the Board for approval.
- b) **Motion:**
That changes to Governance Bylaws section 4 be recommended to the Board for approval.
- c) **Motion:**
That changes to Governance Bylaws section 5 be recommended to the Board for approval.

- F. **FUTURE ITEMS** *Chair
- Policy 5.07 Interviewing Committee Structure for Management Positions (April 4)
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**
- April 4th, 2011
May 9th, 2011
May 24, 2011 (special P&F - budget)
June 6, 2011(budget)

- I. **ADJOURNMENT** *Chair

Motion:
That the meeting be adjourned ().