

RAINBOW DISTRICT SCHOOL BOARD

**Minutes of the
POLICY & FINANCE MEETING**

on Monday February 7, 2011 at 6:45 p.m.

Present: Trustees: D. Dewar (chair), T. Campbell, B. Clement,
J. Hunda, L. Killens, (via phone), R. Kirwan, G.Santala,
Student Trustee S. Boyd
Absent: G. Fox, D. Morrison
Officials: N. Blaseg – Director of Education
D. Cayen-Arnold, S. Speir, A. Della Penta, L. Dye, B. Bourget
Staff: M. Egan, N. Charette, B. Webb

A. **APPROVAL OF AGENDA** *Chair

Motion: J.Hunda/G.Santala

That the agenda for the Policy & Finance Committee meeting for February 7, 2011 be approved. - **Carried**

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

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

D. **OLD BUSINESS**

1. **Minutes** *Chair

Motion: G. Santala/J.Hunda

That the minutes of the Policy and Finance Committee meeting held on December 20, 2010 be approved. – **Carried**

2. Trustee Morrison's request for the ratio of computers to students
Director Blaseg distributed a report with details and explained.

3. **Equity and Inclusive Education Committee**

a) Motion: T. Campbell/R. Kirwan

That the Equity and Inclusive Education Committee Information Sheet be approved.
- **Carried**

b) Motion: J.Hunda/T. Campbell

That Grace Fox, Doreen Dewar and Bob Clement be appointed to the Equity and Inclusive Education Committee. - **Carried**

E. **NEW BUSINESS**

1. **Finance** NIL

2. **Policy**

Policy 5.12 Principal Absences

Motion: R. Killens/T.Campbell

That changes to Operating Procedures 5.12 Principal Absences be recommended to the Board for approval. - **Carried**

F. **FUTURE ITEMS**

Interviewing Committee Structure for Management Positions Policy 5.07

Standing Committees review

Governance Bylaws

Policy for the Performance Appraisal of the Director of Education

Policy 6.05 Fees, Fundraising

G. **TRUSTEES' REMARKS** NIL

H. **FUTURE MEETINGS**

March 7, 2011

April 4, 2011

May 9, 2011

May 24, 2011 (budget)

June 6, 2011 (budget)

I. **ADJOURNMENT**

Motion: J.Hunda/R.Kirwan

That the meeting be adjourned (7:20 pm). - **Carried**