

RAINBOW DISTRICT SCHOOL BOARD

**POLICY & FINANCE MEETING**

to be held in the boardroom  
on April 4, 2011 at 5:15 pm

**AGENDA  
AND RECOMMENDED MOTIONS**

- A. **APPROVAL OF AGENDA** \*Chair
- Motion:  
That the agenda for the Policy & Finance Committee meeting for April 4, 2011 be approved.
- B. **PRELIMINARY DECLARATIONS OF PECUNIARY INTEREST** \*Chair
- C. **REPORT FROM THE IN-CAMERA POLICY AND FINANCE** \*Chair
- Motion from March 7, 2011: T. Campbell/B. Clement  
That the recommendation to reduce the ERI teachers by 11.75 FTE effective 2011-2012 be recommended to the Board on March 28 for approval.
- D. **OLD BUSINESS**
1. **Minutes** \*Chair
- Motion:  
That the minutes of the Policy and Finance Committee meeting held on March 7, 2011 be approved.
- E. **NEW BUSINESS**
1. **School Effectiveness Framework K-12 as per Multi-Year Plan** \*SOs  
L. Dye and B. Bourget
2. **Finance NIL** \*SBO
3. **Policy** \*Chair
- a) Motion:  
That changes to Governance Bylaw 5.07 be recommended to the Board as a notice of motion.
- b) Motion:  
That changes to Governance Bylaws section 6 be recommended to the Board as a notice of motion.

- c) Motion:  
That changes to Governance Bylaws section 7 be recommended to the Board as a notice of motion.
- d) Motion:  
That changes to Appendix B: Motions be recommended to the Board as a notice of motion.
- e) Motion:  
That changes to Governance Bylaws section 12 be recommended to the Board as a notice of motion.

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

I. **ADJOURNMENT** \*Chair

Motion:  
That the meeting be adjourned (            ).