

## SECTION 72 REPORT

**Present:**

Trustees Peg Orcherton, Chair, Bev Horsman, Vice-Chair, Tom Ferris, Elaine Leonard, Edith Loring-Kuhanga, Diane McNally, Deborah Nohr, Catherine Alpha (6:15pm), Michael McEvoy (6:40pm)

**Administration:**

John Gaipman, Superintendent of Schools, George Ambeault, Secretary-Treasurer, Sherri Bell, Associate Superintendent, Deb Courville, Associate Superintendent, Pat Duncan, Associate Superintendent, Debra Laser, Associate Secretary-Treasurer, Seamus Howley, Director of Facilities Services, Kyle Cormier, Director, Human Resource Services, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matter(s):

- Legal Services Report
- CUPE Local 382 and 947 Memorandum of Agreements
- Capital Project Bylaw No. 105242 (Oak Bay High School)

Four new motions were passed.

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Chair

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Secretary-Treasurer