

## SECTION 72 REPORT

**Present:**

Trustees Peg Orcherton, Chair, Bev Horsman, Vice-Chair, Catherine Alpha, Tom Ferris, Elaine Leonard, Edith Loring-Kuhanga, Michael McEvoy, Diane McNally, Deborah Nohr.

**Administration:**

John Gaipman, Superintendent of Schools, Sherri Bell, Deputy Superintendent, Pat Duncan, Associate Superintendent, Deborah Courville, Associate Superintendent, Dave Brandon, Acting Director, Human Resource Services, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Seismic upgrade status of an elementary school
- Aboriginal Equity Agreement update
- New Labour Relations Manager hired for Human Resource Services
- Update on Contract negotiations with the Allied Specialists' Association
- Trustee Remuneration
- Legal Services Report for November, 2012 was presented for information
- A Principal Evaluation was presented for information
- District Student Withdrawal Report for November, 2012 was presented for information

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Chair

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Secretary-Treasurer