

SECTION 72 REPORT

Present:

Trustees Peg Orcheron, Chair, Bev Horsman, Vice-Chair, Catherine Alpha (6:25pm), Tom Ferris, Elaine Leonard, Edith Loring-Kuhanga, Michael McEvoy (7:05pm), Diane McNally, Deborah Nohr.

Administration:

John Gaipman, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Sherri Bell, Deputy Superintendent, Pat Duncan, Associate Superintendent, Deborah Courville, Associate Superintendent, Kim Munro, Director, Human Resource Services, Mark Walsh, Manager, Labour Relations, Human Resource Services, Seamus Howley, Director of Facilities, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Aboriginal Equity Agreement update
- Legal Services Report for December, 2012 was presented for information
- District Student Withdrawal Report for December, 2012 was presented for information
- Personnel matter
- Arbitration update
- Property matter

Chair

Secretary-Treasurer