

SECTION 72 REPORT

Present:

Trustees Peg Orcheron, Chair, Bev Horsman, Vice-Chair, Catherine Alpha (6:27pm.), Tom Ferris, Elaine Leonard, Edith Loring-Kuhanga, Diane McNally, Deborah Nohr.

Regrets: Trustee Michael McEvoy

Administration:

John Gaipman, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Sherri Bell, Deputy Superintendent, Pat Duncan, Associate Superintendent, Deborah Courville, Associate Superintendent (7:02pm), Mark Walsh, Manager, Labour Relations, Human Resource Services, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Legal Services Report for March, 2013 was presented for information
- District Student Withdrawal Report/PRC Report for March, 2013 was presented for information
- Trustee Confidentiality
- Learning Improvement Fund update
- A Principal Evaluation was presented for information
- Arbitration update
- Poll Vote results for Capital Amendment Bylaw

Chair

Secretary-Treasurer