

SECTION 72 REPORT

Present:

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

Regrets:

Trustee Michael McEvoy

Administration:

Sherri Bell, Acting Superintendent of Schools, Debra Laser, Secretary-Treasurer, Pat Duncan, Associate Superintendent, Katrina Ball, Associate Secretary-Treasurer, Kim Munro, Director, Human Resource Services, Mark Walsh, Manager, Labour Relations, Human Resource Services, Seamus Howley, Director, Facilities Services, Stephen Bennett, District Principal, Educational Staffing, Human Resource Services, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- B.C. Supreme Court Ruling
- Personnel Matters
- Program Relocation
- Statutory Leave Update
- Legal Services Report for January 2014 was presented for information
- District Student Withdrawal/PRC Report for January 2014 was presented for information
- Arbitration Decision

2 motions were passed.

Chair

Secretary-Treasurer

