

SECTION 72 REPORT**Present:**

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

Regrets:

Trustees Catherine Alpha, Michael McEvoy

Administration:

Sherri Bell, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Pat Duncan, Deputy Superintendent, Dave Pitre, Associate Superintendent, Katrina Ball, Associate Secretary-Treasurer, Kim Munro, Director, Human Resource Services, Mark Walsh, Manager, Labour Relations, Human Resource Services, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Teacher Bargaining
- Personnel Updates
- Property Matters
- Legal Services Report for May 2014 was presented for information
- District Student Withdrawal/PRC Report was presented for information
- A Principal Evaluation was presented for information
- Audit Planning Report presented by the Office of the Auditor General

No motions were passed at this meeting.

Chair

Secretary-Treasurer