

SECTION 72 REPORT

Present:

Trustees Peg Orcheron, Chair, Bev Horsman, Vice-Chair, Catherine Alpha, Tom Ferris, Elaine Leonard, Edith Loring-Kuhanga, Michael McEvoy (6:26pm), Diane McNally, Deborah Nohr

Administration:

John Gaipman, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Sherri Bell, Deputy Superintendent, Deborah Courville, Associate Superintendent, Pat Duncan, Associate Superintendent, Katrina Ball, Associate Secretary-Treasurer, Seamus Howley, Director of Facilities Services, 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:

- BCSTA Bargaining Structure
- Property matter
- Motion passed to extend a one year lease for 1627 Bank Street
- Aboriginal Equity Agreement update
- Legal Services Report for June to August 2013 was presented for information
- District Student Withdrawal/PRC Report was presented for information
- Office of the Auditor General presented their audit report

Two motions were passed.

Chair

Secretary-Treasurer