

SECTION 72 REPORT

Present:

Trustees Peg Orcheron, Chair, Bev Horsman, Vice-Chair, Catherine Alpha (6:20pm), Tom Ferris, Elaine Leonard, Edith Loring-Kuhanga (via conference call), Michael McEvoy (6:41pm), 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, Kim Munro, Director, Human Resource Services, Seamus Howley, Director of Facilities Services, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- British Columbia School Trustees Association (BCSTA) Budget Planning
- British Columbia Public School Employers' Association (BCPSEA) Bargaining update
- Ad Hoc Sub-Committee update and feedback
- Land matters
- Budget proposals
- Legal Services Report for October 2013 was presented for information
- District Student Withdrawal/PRC Report was presented for information
- Principal Evaluations were presented for information

One motion was passed.

Chair

Secretary-Treasurer