

## SECTION 72 REPORT

**Present:**

Trustees Peg Orcheron, Chair, Bev Horsman, Vice-Chair, Catherine Alpha, Tom Ferris, Elaine Leonard, Edith Loring-Kuhanga, Michael McEvoy (6:41pm), Diane McNally, Deborah Nohr

**Administration:**

John Gaipman, Superintendent of Schools/Acting 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:

- Program Relocation
- Board Representation
- Employee Arbitration
- Collective Agreement Ratification
- Land matter
- Legal Services Report for November 2013 was presented for information
- District Student Withdrawal/PRC Report for November 2013 was presented for information

3 motions were passed.

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Chair

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Secretary-Treasurer