

## SECTION 72 REPORT

**Present:**

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

**Administration:**

John Gaipman, Superintendent of Schools, Deborah Courville, Associate Superintendent, Pat Duncan, Associate Superintendent, Katrina Ball, Associate Secretary-Treasurer, Kim Munro, Director, Human Resource Services, Mark Walsh, Manager, Labour Relations, Human Resource Services, Stephen Bennett, Principal, Educational Staffing, Human Resource Services, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Program Relocation
- Bargaining
- Statutory Leave Update
- Employee Arbitration
- Aboriginal Equity Agreement Update
- Legal Services Report for December 2013 was presented for information
- District Student Withdrawal/PRC Report for December 2013 was presented for information
- Budget Information

3 motions were passed.

---

Chair

---

Secretary-Treasurer