

SECTION 72 REPORT

Present:

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

Regrets:

Trustee Diane McNally

Administration:

Sherri Bell, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Pat Duncan, Associate Superintendent, Katrina Ball, Associate Secretary-Treasurer, Seamus Howley, Director, Facilities Services, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Program Relocation
- Personnel Issues
- Legal Services Report for February 2014 was presented for information
- District Student Withdrawal/PRC Report for February 2014 was presented for information
- Capital Project Funding Agreements
- Teacher Bargaining
- Budget

7 motions were passed.	
<u> </u>	
Chair	Secretary-Treasurer