

## **SECTION 72 REPORT**

## Present:

Trustees Peg Orcherton, Chair, Bev Horsman, Vice-Chair, Catherine Alpha (6:50pm), Tom Ferris, Elaine Leonard, Edith Loring-Kuhanga, Michael McEvoy (6:43pm), Diane McNally, Deborah Nohr

## Administration:

Sherri Bell, Superintendent of Schools, Katrina Ball, Acting Secretary-Treasurer, Pat Duncan, Associate Superintendent, Dave Pitre, Associate-Superintendent, Mark Walsh, Manager, Labour Relations, Human Resource Services, Seamus Howley, Director of Facilities Services, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Teacher Bargaining
- Special Board Meetings
- Personnel Issues
- Property matters
- Court Case Update
- Arbitration Update
- Legal Services Report for April 2014 was presented for information
- District Student Withdrawal/PRC Report for April 2014 was presented for information

4 motions were passed at this meeting.

Chair

Secretary-Treasurer