

SECTION 72 REPORT

Present:

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

Regrets:

Trustee Edith Loring-Kuhanga

Administration:

Sherri Bell, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Pat Duncan, Deputy Superintendent, Shelley Green, Associate Superintendent, Cam Pinkerton, Associate Superintendent, Katrina Ball, Associate Secretary-Treasurer, Ted Pennell, Director, Information Technology, Mark Walsh, Manager, Labour Relations, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Office of the Auditor General Audit Report to the Board
- Teacher Bargaining
- Trustee Confidentiality
- British Columbia School Trustees' Association Conference Call
- Allied Specialists' Association Contract
- Legal Services Report for June, July and August 2014
- Principal Evaluations
- Emergency Use of Facility Agreement

3 motions were passed at this meeting.

Chair

Secretary-Treasurer