

The Board of Education of School District No. 61 (Greater Victoria) In-Camera Board Meeting, January 19, 2015

SECTION 72 REPORT

Present:

Trustees Edith Loring-Kuhanga, Chair, Diane McNally, Vice-Chair, Tom Ferris, Elaine Leonard, Deborah Nohr, Peg Orcherton, Rob Paynter, Jordan Watters, Ann Whiteaker

Administration:

Sherri Bell, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Pat Duncan, Deputy Superintendent, Shelley Green, Associate Superintendent, Cam Pinkerton, Associate Superintendent, Seamus Howley, Director of Facilities Services, Kim Munro, Director of Human Resource Services, Mark Walsh, Manager, Labour Relations, Deb Whitten, District Principal of Student Services, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Student update
- Personnel update
- September Teachers' Payroll
- Legal Services Report for November and December 2014
- District Student Withdrawal/PRC Report
- Aboriginal Employment Equity Agreement
- A Principal Evaluation
- Property matters

One motion was passed at this meeting.	
Chair	Secretary-Treasurer