

**SECTION 72 REPORT****Present:**

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

**Administration:**

Sherri Bell, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Pat Duncan, Deputy Superintendent, Shelley Green, Associate Superintendent, Katrina Ball, Associate Secretary-Treasurer, Seamus Howley, Director of Facilities 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:

- Property matter
- School year calendar
- Legal Services Report for January 2015
- District Student Withdrawal/PRC Report
- BCPSEA Trustee Representative Report
- September Teachers' payroll

Nine motions were passed at this meeting.

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Chair

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Secretary-Treasurer