

SECTION 72 REPORT

Present:

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

Regrets:

Trustee Peg Orcherton

Administration:

Sherri Bell, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Pat Duncan, Deputy Superintendent, Shelley Green, Associate Superintendent (7:00 p.m.), Cam Pinkerton, Associate Superintendent (7:00 p.m.), Katrina Ball, Associate Secretary-Treasurer (7:00 p.m.), Kim Munro, Director, Human Resources Services (7:00 p.m.), Mark Walsh, Manager, Labour Relations (7:20 p.m.), Deb Whitten, District Principal of Student Services (7:20 p.m.), Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Oak Bay High School Totem Pole Project
- Strategic Plan Proposal
- Personnel Updates
- Allied Specialists' Association Contract
- Victoria Police Civic Service Award
- Legal Services Report for February 2015
- District Student Withdrawal/PRC Report
- Lease Agreements
- Childcare Grants Letters of Support
- Exempt Staff Vacation Leave Standards
- Appointment of a New Auditor
- Attendance Support Program

Five motions were passed at this meeting.

Chair

Secretary-Treasurer