

The Board of Education of School District No. 61 (Greater Victoria) In-Camera Board Meeting, June 15, 2015

SECTION 72 REPORT

Present:

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

Regrets:

Trustee Diane McNally, Vice-Chair

Administration:

Sherri Bell, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Shelley Green, Associate Superintendent (6:12 p.m.), Katrina Ball, Associate Secretary-Treasurer (6:12 p.m.), Tom Smith, Director of Facilities Services (6:12 p.m.), Deb Whitten, District Principal, Student Services (6:12 p.m.), Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Trustee Confidentiality
- Victoria Principals and Vice-Principals' Association Principal Contract
- Legal Services Report for May 2015
- District Student Withdrawal/PRC Report
- Employee Accommodations

One motion was passed at this meeting.

- Principal Evaluations
- Audit Planning Report presented by the Office of the Auditor General

	9.
Chair	Secretary-Treasurer