

The Board of Education of School District No. 61 (Greater Victoria) Special In-Camera Board Meeting, August 24, 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:

Piet Langstraat, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Shelley Green, Associate Superintendent, Deb Whitten, Associate Superintendent, Greg Kitchen, Associate Superintendent (6:27 p.m.), Tom Smith, Director of Facilities Services, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Property Matter
- Exempt Staff Compensation
- Capital Project Update
- Personnel Matters
- In-Camera Documents

/ motions were passed at this meeting.	
Chair	Secretary-Treasurer