

The Board of Education of School District No. 61 (Greater Victoria) In-Camera Board Meeting, September 28, 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 (6:21 p.m.)

Administration:

Piet Langstraat, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Shelley Green, Deputy Superintendent, Katrina Ball, Associate Secretary-Treasurer, Deb Whitten, Associate Superintendent, Greg Kitchen, Associate Superintendent, Mark Walsh, Manager, Labour Relations, Tom Smith, Director of Facilities Services, Ted Pennell, Director of Information Technology, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Office of the Auditor General Report to the Board
- Legal Services Report for June, July and August 2015
- District Student Withdrawal/PRC Report
- Aboriginal Graduation Rates
- District Planning

Three motions were passed at this meeting.

- Freedom of Information Request
- Trustee Roles and Responsibilities

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Chair			Secretary-Treasurer