

SECTION 72 REPORT**Present:**

Trustees, Diane McNally, Acting Board Chair, Tom Ferris, Elaine Leonard, Deborah Nohr, Peg Orcherton, Rob Paynter, Jordan Watters, Ann Whiteaker

Regrets:

Trustee Edith Loring-Kuhanga, Chair

Administration:

Piet Langstraat, Superintendent of Schools, Katrina Ball, Acting Secretary-Treasurer, Shelley Green, Deputy Superintendent, Deb Whitten, Associate Superintendent, Greg Kitchen, Associate Superintendent, Mark Walsh, Manager, Labour Relations, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Strategic Plan
- Homeless Shelter
- Legal Services Report for November 2015
- District Student Withdrawal/PRC Report

Two motions were passed at this meeting.

Chair

Secretary-Treasurer