

SECTION 72 REPORT

Present:

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

Administration:

Piet Langstraat, Superintendent of Schools, Debra Laser, Secretary-Treasurer, Shelley Green, Deputy Superintendent, Deb Whitten, Associate Superintendent, Greg Kitchen, Associate Superintendent, Mark Walsh, Manager, Labour Relations, Katrina Ball, Associate Secretary-Treasurer, Karen Walters-Edgar, Recording Secretary

The Board of Education discussed the following matters:

- Cloverdale Elementary School Building Upgrades
- Superintendent Evaluation
- Legal Opinion
- Draft Strategic Plan
- Legal Services Report for December, 2015
- District Student Withdrawal/PRC Report for December, 2015
- Property Matter

Two motions were passed at this meeting.

Chair

Secretary-Treasurer