

SECTION 72 REPORT**Present:**

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

Regrets:

Trustee Rob Paynter

Administration:

Piet Langstraat, Superintendent of Schools, Mark Walsh, Secretary-Treasurer, Deb Whitten, Associate Superintendent, Greg Kitchen, Associate Superintendent, Katrina Ball, Associate Secretary-Treasurer, Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Personnel Matters
- Property Matters
- Legal Service Report for January 2016
- District Student Withdrawal/PRC Report for January 2016
- Labour Relations Matter
- Legal Matter

Four motions were passed at this meeting.

Chair

Secretary-Treasurer