

SECTION 72 REPORT

Present: Trustees Diane McNally, Acting Chair, Tom Ferris, Deborah Nohr, Rob Paynter, Jordan Watters, Ann Whiteaker

Regrets: Trustees Edith Loring-Kuhanga, Chair, Peg Orcherton, Elaine Leonard

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, Karen Walters-Edgar, Recording Secretary

The Board of Education discussed the following matters:

- Property Matter
- Draft Strategic Plan

Three motions were passed at this meeting.

Chair

Secretary-Treasurer