

The Board of Education of School District No. 61 (Greater Victoria) In-Camera Board Meeting, April 18, 2016

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

Trustee

Administration:

Piet Langstraat, Superintendent of Schools, Mark Walsh, Secretary-Treasurer, Shelley Green, Deputy Superintendent, Deb Whitten, Associate Superintendent, Greg Kitchen, Associate Superintendent, Katrina Ball, Associate Secretary-Treasurer, Julie Lutner, Senior Manager, Budgets and Financial Analysis, David Loveridge, Director of Facilities Services, Ross Walker, Supervisor of Construction and Karen Walters-Edgar, Recording Secretary

The Board of Education discussed the following matters:

- Personnel Matters
- Legal Matter
- Properties Matter
- Legal Service Report for March 2016
- District Student Withdrawal/PRC Report for March 2016

| Two motions were passed at this meeting. | |
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| Chair | Secretary-Treasurer |