

## **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

## Administration:

Piet Langstraat, Superintendent of Schools, Mark Walsh, Secretary-Treasurer, Greg Kitchen, Associate Superintendent, Katrina Ball, Associate Secretary-Treasurer, David Loveridge, Director of Facilities Services and Karen Walters-Edgar, Recording Secretary

The Board of Education discussed the following matters:

- Compensation Matters
- Land Matters
- Labour Relations Issue
- Personnel Issue
- Audit Planning Report
- Legal Service Report for May 2016
- District Student Withdrawal/PRC Report for May 2016

Eighteen motions were passed at this meeting.

Chair

Secretary-Treasurer