

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, Mark Walsh, Secretary-Treasurer, Shelley Green, Deputy Superintendent, Deb Whitten, Associate Superintendent, Greg Kitchen, Associate Superintendent, David Loveridge, Director of Facilities Services, Julie Lutner, Manager, Budget and Financial Analysis, and Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Audit Report
- Performance Evaluations
- Board Work Plan
- Compensation Matter
- Arbitration Update
- Legal Service Report for June, July and August 2016
- Land Matters
- Lease Matters

Five motions were passed at this meeting.

Chair

Secretary-Treasurer