

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, Colin Roberts, Director, Human Resource Services, Marne Jensen, Manager, Labour Relations, Human Resource Services and Tina Carleton, Recording Secretary

The Board of Education discussed the following matters:

- Compensation Matter
- Labour Relations Matter
- Legal Service Report for October 2016
- Property Matter

Two motions were passed at this meeting.

Chair

Secretary-Treasurer