

SECTION 72 REPORT

Present:

Trustees Edith Loring-Kuhanga, Chair, Tom Ferris, Vice-Chair, Diane McNally, Elaine Leonard, Deborah Nohr, Peg Orcherton, Rob Paynter, Ann Whiteaker

Regrets:

Trustee Jordan Watters

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, Facilities Services, Katie Hamilton, Manager, Community Engagement and Communications,

The Board of Education discussed the following matters:

- Personnel Matter
- School Matters
- Legal Services Report for May 2017
- District Student Withdrawals Report for 2016-2017
- Property Matters
- Audit Planning Report

Four motions were passed at this meeting.

Chair

Secretary-Treasurer