

## SECTION 72 REPORT

**Present:**

Trustees Edith Loring-Kuhanga, Chair, Tom Ferris, Vice-Chair, Elaine Leonard, Diane McNally, Deborah Nohr, Jordan Watters (5:45pm), and Ann Whiteaker

**Regrets:**

Trustees Rob Paynter and Peg Orcherton

**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 (6:15pm), Julie Lutner, Director of Finance, Budgets and Financial Reporting (7:00pm), Lisa McPhail, Communications Officer (6:15pm), and Vicki Hanley, Recording Secretary

The Board of Education discussed the following matter:

- Audit Report
- Personnel Issue
- Labour Relations Matter
- Legal Services Report for June, July and August, 2017
- Contract Matters
- Land Matters

Three motions were passed at this meeting.

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Chair

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Secretary-Treasurer