

## SECTION 72 REPORT

**Present:**

Trustees Tom Ferris, Chair, Edith Loring-Kuhanga (via conference call), Elaine Leonard, Diane McNally, Deborah Nohr, Peg Orcherton, Rob Payner, Jordan Watters, and Ann Whiteaker

**Administration:**

Piet Langstraat, Superintendent of Schools, Mark Walsh, Secretary-Treasurer, Shelley Green, Deputy Superintendent, Deb Whitten, Associate Superintendent, Greg Kitchen, Associate Superintendent, Marne Jensen, Manager, Labour Relations, David Loveridge, Director, Facilities Services, Lisa McPhail, Communications Officer, and Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Personnel Matter
- Labour Relations Matter
- Legal Services Report for October, 2017
- Land Matters

Three motions were passed at this meeting.

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Chair

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Secretary-Treasurer