

SECTION 72 REPORT

Present:

Trustees Tom Ferris, Vice-Chair, Edith Loring-Kuhanga, 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, Colin Roberts, Director, Human Resource Services, Marne Jensen, Manager, Labour Relations, Lisa McPhail, Communications Officer, and Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Trustee Governance Issues
- Labour Relations Matters
- Legal Services Report for November, 2017
- Land Matters

Two motions were passed at this meeting.

Chair

Secretary-Treasurer