

## SECTION 72 REPORT

**Present:**

Trustees Tom Ferris, Vice-Chair, Edith Loring-Kuhanga, Elaine Leonard, Deborah Nohr, Peg Orchardton, Rob Payner, Jordan Watters, and Ann Whiteaker

**Regrets:**

Trustee Diane McNally

**Administration:**

Piet Langstraat, Superintendent of Schools, Mark Walsh, Secretary-Treasurer, Shelley Green, Deputy Superintendent, Greg Kitchen, Associate Superintendent, Lisa McPhail, Communications Officer, and Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Land Matters
- Personnel Matters
- Labour Relations Matter
- Lease Matters
- Legal Services Report for January, 2018

Five motions were passed at this meeting.

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Chair

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Secretary-Treasurer