

SECTION 72 REPORT

Present:

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

Regrets:

Trustee Peg Orcherton

Administration:

Piet Langstraat, Superintendent of Schools, Mark Walsh, Secretary-Treasurer, Shelley Green, Deputy Superintendent, Greg Kitchen, Associate Superintendent, Deb Whitten, Associate Superintendent, David Loveridge, Director, Facilities Services Department, Colin Roberts, Director, Human Resource Services, Lisa McPhail, Communications Officer, and Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Personnel Matters
- Contract Matters
- Lease Matters
- Legal Services Report for February, 2018

Two motions were passed at this meeting.

Chair

Secretary-Treasurer