

SECTION 72 REPORT

Present:

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

Regrets:

Trustees Elaine Leonard and Peg Orcherton

Administration:

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

The Board of Education discussed the following matters:

- Trustee Governance
- Audit Matters
- Personnel Matter
- Land Matters
- Lease Matters
- Legal Services Report for April, 2018

Nine motions were passed at this meeting.

Chair

Secretary-Treasurer