

## SECTION 72 REPORT

**Present:**

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

**Administration:**

Shelley Green, Superintendent of Schools, Deb Whitten, Deputy Superintendent, Mark Walsh, Secretary-Treasurer, Colin Roberts, Associate Superintendent, Greg Kitchen, Associate Superintendent, Katrina Stride, Associate Secretary-Treasurer, Julie Lutner, Director of Finance, Budgets & Financial Reporting, Chuck Morris, Director, Facilities Services, Read Jorgensen, District Principal, Human Resource Services, Marne Jensen, Labour Relations Manager, Lisa McPhail, Communications Officer, and Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Trustee Governance Issue
- Audit Report
- Personnel Issues
- Land Matters
- Legal Services Report for June, July and August 2018

Four motions were passed at this meeting.

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Chair

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Secretary-Treasurer