

SECTION 72 REPORT

Present:

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

Regrets:

Trustee Peg Orcheron

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, 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:

- Personnel Issue
- Governance Issue
- Labour Relations Matter
- Legal Matter
- Land Matters
- Legal Services Report for September, 2018

Five motions were passed at this meeting.

Chair

Secretary-Treasurer