

SECTION 72 REPORT

Present:

Trustees Jordan Watters, Chair, Diane McNally, Vice-Chair, Nicole Duncan, Tom Ferris, Angie Hentze, Elaine Leonard, Ryan Painter, Rob Payner and Ann Whiteaker

Administration:

Shelley Green, Superintendent of Schools, Deb Whitten, Deputy Superintendent, Mark Walsh, Secretary-Treasurer, Colin Roberts, Associate Superintendent, Greg Kitchen, Associate Superintendent, Chuck Morris, Director, Facilities 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 October, 2018
- Student Withdrawal/PRC Report
- Student Unusual Exclusion Report

Three motions were passed at this meeting.

Chair

Secretary-Treasurer