

SECTION 72 REPORT

Present:

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

Regrets:

Trustee Elaine Leonard

Administration:

Shelley Green, Superintendent of Schools, Deb Whitten, Deputy Superintendent, Mark Walsh, Secretary-Treasurer, Colin Roberts, Associate Superintendent, Greg Kitchen, Associate Superintendent, Lisa McPhail, Communications Officer, and Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Labour Relations Matter
- Personnel Matter
- Governance Matter
- Legal Services Report for December 2018
- Student Withdrawal/PRC Report
- Student Unusual Exclusion Report

No motions were passed at this meeting.

Chair

Secretary-Treasurer