

## SECTION 72 REPORT

**Present:**

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

**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 Matters
- Personnel Matter
- Legal Services Report for January 2019
- Student Withdrawal, PRC/Diversion, Attendance Report
- Student Unusual Exclusion Report
- Land Matter

One motion was passed at this meeting.

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Chair

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Secretary-Treasurer