

SECTION 72 REPORT

Present:

Trustees Jordan Watters, Chair, Ann Whiteaker, Vice-Chair, Nicole Duncan, Tom Ferris, Angie Hentze, Elaine Leonard, 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, Katrina, Stride, Associate Secretary-Treasurer, Marne Jensen, Associate Director, Human Resource Services, Lisa McPhail, Communications Officer, and Vicki Hanley, Recording Secretary

The Board of Education discussed the following matters:

- Legal Services Report for February 2019
- Student Withdrawal, PRC/Diversion and Attendance Report
- Exempt Staff Compensation
- Labour Relations Matters
- Arbitration Matter
- Governance Matter
- Land Matters

Two motions were passed at this meeting.

Chair

Secretary-Treasurer