The Board of Education of School District No. 61 (Greater Victoria) Special In-Camera Board Meeting, April 30, 2019

## **SECTION 72 REPORT**

## Present:

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

## Regrets:

Trustee Diane McNally

## Administration:

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

The Board of Education discussed the following matters:

- Land Matters
- Governance Matter

One motion was passed at this meeting.		
Chair	Secretary-Treasurer	