

## 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 Paynter (arrived @ 6:13 p.m.)

**Administration:**

Shelley Green, Superintendent of Schools, Deb Whitten, Deputy Superintendent, Katrina Stride, Acting Secretary-Treasurer, Colin Roberts, Associate Superintendent, Greg Kitchen, Associate Superintendent, Chuck Morris, Director, Facilities Services, 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 May 2019
- Student Withdrawal, PRC/Diversion and Attendance Report
- Student Unusual Exclusion Report
- Labour Relations Matters
- Land Matters
- Financial Matters
- Governance Matters
- Personnel Matters

Eight motions were passed at this meeting.

---

Chair

---

Secretary-Treasurer