

SECTION 72 REPORT

Present:

Trustees Jordan Watters, Chair, Ann Whiteaker, Vice-Chair, Nicole Duncan, Angie Hentze, Elaine Leonard, Diane McNally, Ryan Painter (via conference phone) and Rob Paynter

Regrets:

Trustee Tom Ferris

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, Jim Soles, Associate Director, Facilities Services, Marne Jensen, Associate Director, Human Resource Services, Lisa McPhail, Communications Officer and Vicki Hanley, Executive Assistant

The Board of Education discussed the following matters:

- Legal Services Report for June, July and August 2019
- Student Withdrawal, PRC/Diversion and Attendance Report
- Labour Relations Matters
- Land Matters
- Financial Matters
- Governance Matters
- Personnel Matters

One motion was passed at this meeting.

Chair

Secretary-Treasurer