

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, Deb Whitten, Deputy Superintendent, Kim Morris, Secretary-Treasurer, Colin Roberts, Associate Superintendent, Greg Kitchen, Associate Superintendent, Katrina Stride, Associate Secretary-Treasurer, Marne Jensen, Associate Director, Human Resource, Services, Chuck Morris, Director, Facilities Services, Jim Soles, Associate Director, Facilities Services, Lisa McPhail, Communications Officer and Vicki Hanley, Executive Assistant

The Board of Education discussed the following matters:

- Legal Services Report for September 2019
- Student Withdrawal, PRC/Diversion and Attendance Report
- Student Unusual Exclusion Report
- Labour Relations Matters
- Land Matters
- Financial Matters
- Governance Matters
- Personnel Matters

Four motions were passed at this meeting.

Chair

Secretary-Treasurer