

## 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

**Administration:**

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

The Board of Education discussed the following matters:

- Personnel Matters
- Governance Matters
- Land Matters

Two motions were passed at this meeting.

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Chair

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Secretary-Treasurer