

SECTION 72 REPORT**Present:**

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

Regrets:

Trustee Diane McNally and Rob Paynter

Administration:

Shelley Green, Superintendent of Schools, Kim Morris, Secretary-Treasurer, Marne Jensen, Associate Director, Human Resource Services and Vicki Hanley, Executive Assistant

Guest:

Mr. Michael Hancock, LLP, Harris and Company (via conference phone)

The Board of Education discussed the following matters:

- Legal Matter

Two motions were passed at this meeting.

Chair

Secretary-Treasurer