

SECTION 72 REPORT**Present:**

Trustees Jordan Watters, Chair, Ann Whiteaker, Vice-Chair, Nicole Duncan (excited at 9:54 p.m.), Tom Ferris, Angie Hentze, Elaine Leonard, Ryan Painter and Rob Paynter (excited at 9:54 p.m.)

Regrets:

Trustee Diane McNally

Administration:

Shelley Green, Superintendent of Schools, Deb Whitten, Deputy Superintendent, Kim Morris, Secretary-Treasurer, Greg Kitchen, Associate Superintendent, Colin Robert, Associate Superintendent, Katrina Stride, Associate Secretary-Treasurer, Marne Jensen, Associate Director, Human Resource Services (6:05pm-7:22pm), Lisa McPhail, Communications and Community Engagement Manager, and Vicki Hanley, Executive Assistant

Meeting called to order at 6:05 p.m.

Recessed at 7:29 p.m.

Reconvened at 9:23 p.m.

Adjourned at 10:08 p.m.

The Board of Education discussed the following matters:

- Legal Services Reports
- Student Withdrawal, PRC/Diversion, Attendance Reports
- Student Unusual Exclusion Reports
- Personnel Matter
- Land Matters

Nine motions were passed at this meeting.

Chair

Secretary-Treasurer