

Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: November 15, 2017

Trustees Present:	Shawn Wilson	Chairperson
	Laurie Larsen	Vice Chairperson
	Terry Allen	Trustee
	Laurae McNally	Trustee
	Bob Holmes	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee

Decisions Made by the Board Included:

1. Adoption of the Minutes of the October 16, 2017 In-Camera Board Meeting
2. Adoption of the Public Record of the October 16, 2017 In-Camera Board Meeting
3. Policy #2100 Review
4. Approval of Secondary Principal Pool
5. Approval of Elementary Principal Pool
6. Approval of Elementary Vice Principal Pool
7. Ratification of Acting Principal Appointment
8. Teacher Disciplinary Matter
9. Personnel Matter

Matters Discussed by the Board Included:

10. BCPSEA Symposium
11. MoU
12. Policy Committee
13. Property Matters