

Section 72(3) Report

Public Record

Special In-Camera Board Meeting

Date: November 29, 2017

| | | |
|--------------------------|----------------|------------------|
| Trustees Present: | Shawn Wilson | Chairperson |
| | Laurie Larsen | Vice Chairperson |
| | Terry Allen | Trustee |
| | Laurae McNally | Trustee |
| | Bob Holmes | Trustee |

Decisions Made by the Board Included:

1. Appointment of District Principal