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Section 72(3) Report

## **Public Record**

### **In-Camera Board Meeting**

**Date:** September 20<sup>th</sup>, 2017

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

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**Decisions Made by the Board Included:**

1. Adoption of the Minutes of the In-Camera and Special In-Camera Board Meetings Held 2017-06-22; 2017-08-24 and 2017-08-31
2. Adoption of the Public Records of the In-Camera and Special In-Camera Board Meetings Held 2017-06-22; 2017-08-24 and 2017-08-31
3. Ratification of Acting Vice Principal Appointment
4. Approval of Secondary Principal Pool
5. Approval of Secondary Vice Principal Pool