

Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: October 16, 2017

Trustees Present:

Shawn Wilson	Chairperson
Laurie Larsen	Vice Chairperson
Terry Allen	Trustee
Bob Holmes	Trustee
Garry Thind	Trustee
Gary Tymoschuk	Trustee

Decisions Made by the Board Included:

1. Adoption of the Minutes of the Special In-Camera and In-Camera Board Meetings Held 2017-09-20
2. Adoption of the Public Records of the Special In-Camera and In-Camera Board Meetings Held 2017-09-20
3. Ratification of Acting Principal Appointment
4. Ratification of Acting Vice Principal Appointments
5. Property Matters

Matters Discussed by the Board Included:

1. Personnel Matters