

Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: April 13, 2017

Trustees Present:	Shawn Wilson	Chairperson
	Terry Allen	Trustee
	Bob Holmes	Trustee
	Laurae McNally	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 2017-03-09; 2017-03-13 and 2017-03-15
2. Adoption of the Public Records of the Special In-Camera and In-Camera Board Meetings Held 2017-03-09; 2017-03-13 and 2017-03-15
3. Approval Elementary Principal Pool
4. Approval Elementary Vice Principal Pool
5. Elementary Principal Appointments and Assignments
6. Secondary Principal Appointments and Assignments
7. Appointment Summer Learning Principals and Vice Principals
8. Secondary Vice Principal Appointment and Assignment

Matters Discussed by the Board Included:

1. Personnel Matters
2. Property Matters