

Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: February 16, 2017

Trustees Present:	Shawn Wilson	Chairperson
	Laurie Larsen	Vice 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 In-Camera and Special In-Camera Board Meetings Held 2017-01-19
2. Adoption of the Public Records of the In-Camera Meeting Held 2017-01-19
3. Ratification of Acting Vice Principal Appointment
4. Approval of Secondary Vice Principal Pool
5. Approval of Secondary Vice Principal Appointment and Assignment

Matters Discussed by the Board Included:

1. Property Matters
2. Personnel Matters