

Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: December 8, 2016

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 2016-11-17 and 2016-11-30
2. Adoption of the Public Records of the In-Camera and Special In-Camera Board Meetings Held 2016-11-17 and 2016-11-30
3. Approval of Elementary Principal Pool
4. Elementary Vice Principal Appointments and Assignments
5. Elementary Principal Appointment and Assignment
6. Secondary Vice Principal Appointments and Assignments
7. Approval of Learning Centre Principal Pool
8. Learning Centre Principal Appointment and Assignments
9. Ratification of Acting Vice Principal Appointment

Matters Discussed by the Board Included:

1. Property Matters
2. Students Requiring Special Placements