

Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: November 17, 2016

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 2016-10-20
2. Adoption of the Public Records of the Special In-Camera and In-Camera Board Meetings Held 2016-10-20
3. Ratification of Acting Principals and Vice Principal Appointments
4. Re-Appointment of Energy Specialist
5. Principals, Vice Principals and Exempt Staff Compensation

Matters Discussed by the Board Included:

1. Property Matters