

Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: January 17, 2018

Trustees Present:	Laurie Larsen	Chairperson
	Terry Allen	Vice Chairperson
	Laurae McNally	Trustee
	Shawn Wilson	Trustee
	Bob Holmes	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee

Decisions Made by the Board Included:

1. Adoption of the Minutes of the December 6, 2017 In-Camera Board Meeting
2. Adoption of the Public Record of the December 6, 2017 In-Camera Board Meetings
3. Ratification of Appointment of District Principal
4. Ratification of Elementary Principal Appointment and Assignment
5. Elementary Principal Appointment and Assignments
6. Appointment District Principal
7. Personnel Matter

Matters Discussed by the Board Included:

1. Property Matters