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Section 72(3) Report

## **Public Record**

### **In-Camera Board Meeting**

**Date:** December 6, 2017

<b>Trustees Present:</b>	Shawn Wilson	Chairperson
	Laurie Larsen	Vice Chairperson
	Terry Allen	Trustee
	Bob Holmes	Trustee
	Garry Thind	Trustee
	Gary Tymoschuk	Trustee

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#### Decisions Made by the Board Included:

1. Adoption of the Minutes of the November 15, 2017 In-Camera and November 29, 2017 Special In-Camera Board Meetings
2. Adoption of the Public Records of the November 15, 2017 In-Camera and November 29, 2017 Special In-Camera Board Meetings
3. Secondary Principal Appointments and Assignments
4. Secondary Vice Principal Assignments
5. Elementary Principal Appointment and Assignments
6. Elementary Vice Principal Appointments and Assignments
7. Policy No. 2100 Review

#### Matters Discussed by the Board Included:

1. Students Requiring Special Placement
2. Personnel Matters
3. Support for Federal Funding