

Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: February 14, 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 January 17, 2018 In-Camera Board Meeting
2. Adoption of the Public Record of the January 17, 2018 In-Camera Board Meeting
3. Ratification of Acting Principal Appointment