
Section 72(3) Report

Public Record

In-Camera Board Meeting

Date: March 7, 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 February 14, 2018 In-Camera Board Meeting
2. Adoption of the Public Record of the February 14, 2018 In-Camera Board Meeting
3. Ratification of Acting Principal Appointments
4. Ratification of Acting Vice Principal Appointments
5. Property Matters

Matters Discussed by the Board Included:

1. Property Matters
2. Personnel Matters
3. Capital Contribution