

Section 72(3) Report

Public Record

Special In-Camera Board Meeting

Date: March 14, 2018

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

Decisions Made by the Board Included:

- 1. Approval of Elementary Principal Pool
- 2. Acting Principal Appointments

Matters Discussed by the Board Included:

1. Property Matters