

Section 72(3) Report

## **Public Record**

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

**Date:** April 11, 2018

<b>Trustees Present:</b>	Laurie Larsen	Chairperson
	Terry Allen	Vice Chairperson
	Laurae McNally	Trustee
	Shawn Wilson	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 March 7, 2018 In-Camera Board Meeting
2. Adoption of the Public Record of the March 7, 2018 In-Camera Board Meeting
3. Appointment of District Principal
4. Appointment of Summer Learning Principals
5. Approval of Secondary Vice Principal Pool
6. Approval of Elementary Vice Principal Pool

**Matters Discussed by the Board Included:**

1. Employment Practices Liability Program