



**BOARD OF EDUCATION
PUBLIC MEETING
AGENDA**

**Wednesday, September 11, 2024, 6:00 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC**

Public Board Meeting agendas can be accessed through the following electronic Board Meeting site:
<https://pub-sd23.escribemeetings.com/>

Zoom link for viewing business portion of Public Board Meetings:
<https://sd23.zoom.us/j/8341176781>
Meeting ID: 834 117 6781

**The Central Okanagan Board of Education acknowledges that this meeting is being held on the unceded,
Traditional Territory of the Okanagan People.**

Pages

1. CALL TO ORDER

2. AGENDA

Additions/Amendments/Deletions

THAT: The Agenda for the Public Board Meeting of September 11, 2024 be adopted (as amended, if appropriate).

3. MINUTES

3.1 Public Board Meeting - June 26, 2024

(Attachment)

THAT: The Minutes of the Public Board Meeting of June 26, 2024 be adopted as presented.

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4. PRESENTATIONS

4.1 Indigenous Art Installation

In attendance:

Jim Elwood, Teacher (Mount Boucherie Secondary School)
Coralee Miller, Artist (Westbank First Nation)

5. INTRODUCTIONS

5.1 Introduction of New Staff

- Quincy Kelly - Acting Vice-Principal, Mount Boucherie Secondary School
- Jessica Ramsey - Vice-Principal, Springvalley Middle School

5.2 Introduction of Staff in New Roles

- Ryan Mansley – Principal, Mount Boucherie Secondary School
- Randy Ellis – Vice-Principal, Mount Boucherie Secondary School
- Melissa Pastinelli – Vice-Principal, Shannon Lake Elementary
- Adam Miller - Vice-Principal, École Glenrosa Middle School
- Alex Reid – Vice-Principal, Rutland Middle School
- Jasmeet Virk - Principal, Pearson Elementary School
- Jennifer Hall - Vice-Principal, École George Elliot Secondary School
- Luke Campbell – District Principal, Human Resources
- Scott Sieben – District Principal of Transitions
- Natalia Asmolovskaia – SWIS Program Manager

6. MEETING RECESS

The zoom broadcast will now begin.

7. DECLARATIONS

7.1 Truth and Reconciliation Week: September 23-27, 2024

The Central Okanagan Board of Education declares the week of September 23-27, 2024, as 'Truth and Reconciliation Week' in Central Okanagan Public Schools.

7.2 National Day for Truth and Reconciliation and Orange Shirt Day - September 30, 2024

The Central Okanagan Board of Education declares September 30, 2024 as the 'National Day for Truth and Reconciliation' and 'Orange Shirt Day'.

8. DELEGATIONS

9. STAFF PRESENTATIONS

9.1 2024 School Opening Report - Part 1

(Information to be provided)

Presenter: Kevin Kaardal, Superintendent of Schools/CEO

RECOMMENDATION:

THAT: The Board of Education receive the 2024 School Opening Report - Part 1.

10. PUBLIC QUESTION/COMMENT PERIOD

The purpose of this public question/comment period is to provide an opportunity to members of the gallery to ask a question or comment on any action, information and advocacy items on the agenda. The total time for this period shall normally be up to 15 minutes, with each speaker being allocated up to 3 minutes. A person wishing to speak is requested by the Chair of the Board to state their name and provide, if possible, a written copy of the comments.

11. TRUSTEE QUERIES/COMMENTS

12. ACTION ITEMS

12.1 Combination of Committees

STAFF RECOMMENDATION:

THAT: The Board of Education combine the Finance and Audit Committee and the Planning and Facilities Committee into one Committee, renamed as the "Finance and Planning" Committee, effective September 1, 2024.

13. INFORMATION ITEMS

13.1 Superintendent's Emergent Issues

13.2 Level 4 and 5 Field Study Summary - 2024/2025

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(Attachment)

13.3 General Statement – June 26, 2024

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(Attachment)

13.4 General Statement - July 19, 2024

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(Attachment)

13.5 2024/2025 Meeting Schedule - Public Board Meetings

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(Attachment)

13.6 2024/2025 Meeting Schedule - Standing Committees

23

(Attachment)

13.7 Board Representation at District Student Council Meetings - 2024/2025

24

(Attachment)

13.8 Board Representation at Central Okanagan Parent Advisory Council Meetings - 2024/2025

25

(Attachment)

14. ADVOCACY

15. BOARD/DISTRICT COMMITTEE QUERIES/COMMENTS AND REPORTS

16. BOARD CORRESPONDENCE

Received:

- 2024-07-04 Email from A. Tizel re: KSS Schedule
- 2024-07-08 Email from V. Lewry re: newspaper article
- 2024-07-13 Email from K. Gorman re: Thank You - Canada Day school bands
- 2024-07-17 Email from A. Taylor re: Neighborhood Learning Centre MJE - student of Diverse Needs
- 2024-08-08 Email from C. Cremers re: soccer club bookings - 300+ families affected

RECOMMENDATION:

THAT: At the September 11, 2024 Public Board Meeting, the Board receive the correspondence listed above.

17. ITEMS REQUIRING SPECIAL MENTION

18. BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION

18.1 Symposium 2024

November 7-8, 2024
Vancouver, BC

19. BC SCHOOL TRUSTEES ASSOCIATION

19.1 BCSTA Thompson Okanagan Branch Meeting

October 4-5, 2024
Revelstoke, BC

19.2 Provincial Council

October 25-26, 2024
Vancouver, BC

19.3 Trustee Academy

November 21-23, 2024
Vancouver, BC

20. BOARD MEETINGS WITH PARTNER AND COMMUNITY GROUPS

20.1 Joint Board/City of West Kelowna meeting

October 17, 2024

21. FUTURE MEETINGS

21.1 Regularly Scheduled Board Meetings

- Wednesday, September 25, 2024 at 6:00 pm
- Wednesday, October 9, 2024 at 6:00 pm

Main Board Room, 1040 Hollywood Road S.

21.2 Annual General Meeting

Wednesday, October 30, 2024 at 6:00 pm
Main Board Room, 1040 Hollywood Road S.

21.3 Board Standing Committee Meetings

Finance and Planning Committee
- Wednesday, September 18, 2024 at 4:00 pm

General Affairs Committee
- Wednesday, October 2, 2024 at 4:00 pm

Education and Student Services Committee
- Wednesday, October 2, 2024 at 6:00 pm

Main Board Room, 1040 Hollywood Road S.

22. NOTICES OF MOTION

23. ITEMS FOR A FUTURE AGENDA

24. MEDIA QUESTIONS

25. ADJOURNMENT



BOARD OF EDUCATION

PUBLIC MEETING

MINUTES

Wednesday, June 26, 2024, 6:00 pm

School Board Office

1040 Hollywood Road S

Kelowna, BC

Board of Education: Trustee L. Tiede, Chair
Trustee W. Broughton
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee V. Johnson

Absent: Trustee L. Guderyan

Staff: Kevin Kaardal, Superintendent of Schools/CEO
Delta Carmichael, Secretary-Treasurer/CFO
Terry Beaudry, Deputy Superintendent of Schools
Mona Essler, Executive Assistant
Lise Bradshaw, Executive Assistant (Recorder)

Partner Groups Nicola Baker, COPAC President
Sue Stevenson, COPVPA Executive
Teri Wishlow, CUPE President (*joined meeting by Zoom at 6:35 pm*)
Susan Bauhart, COTA President (*joined meeting by Zoom at 6:46 pm*)

There was no representative from District Student Council.

The Central Okanagan Board of Education acknowledged that this meeting was being held on the unceded, Traditional Territory of the Okanagan People.

CALL TO ORDER

The meeting was called to order at 6:02 pm.

AGENDA

Main 24P-074

MOVED by Trustee Johnson
SECONDED by Trustee Fraser

**THAT: The Agenda for the Public Board Meeting of June 26, 2024 be adopted as presented.
CARRIED**

ABSENT: Trustee Guderyan

MINUTES

Public Board Meeting - June 12, 2024

Main 24P-075

MOVED by Trustee Broughton
SECONDED by Trustee Fraser

**THAT: The Minutes of the Public Board Meeting of June 12, 2024 be adopted as presented.
CARRIED**

ABSENT: Trustee Guderyan

CENTRAL OKANAGAN PUBLIC SCHOOLS – "INSIDE 23"

Canada Reconciled: A Youthful Vision of Hope for the Future

In attendance from Black Mountain Elementary School:

Janet Slaney, Principal
Keely Flannigan, Teacher-Librarian
Teegen Burroughs, Grade 5 Student
Cade Flower, Grade 5 Student

Twenty-seven grade 5 students at Black Mountain Elementary School wrote and submitted a book titled "A Guide to What We Wish Every Canadian Knew" for the Imagine a Canada Project of the National Center for Truth and Reconciliation. Out of hundreds of applications from across the country, these students' words were selected to be recognized and honoured at the Canadian Museum for Human Rights in Winnipeg, Manitoba. Teegan and Cade travelled to Winnipeg to receive the award on behalf of their classmates in their learning community.

Celebration of Teacher Growth Plan Success: Infusing Indigenous Content into the Classroom

In attendance from North Glenmore Elementary School: Sue Stevenson, Principal
Staci Palahniuk, Grade 1 Teacher

As part of the Teacher Professional Growth Plan process, two primary teachers at North Glenmore Elementary presented their 2-year growth plan to Principal Stevenson, which focused on Indigenizing the curriculum using literature. The ideas behind the presentation were shared with local Author Adrienne Gear who writes books to help support the improvement of teaching practice in schools. Adrienne was so impressed with the powerful connections these teachers used, that she added a chapter in her latest book "Powerful Thinking" that highlights the work of Staci Palahniuk and Carolyn Bassett-Smith (both grade 1 teachers at North Glenmore Elementary) in the final chapter of her book.

RECOGNITION

iGen Winners

The Board of Education congratulated the following students on their placements at the 30th Annual iGen Challenge Finale which took place on Tuesday, June 11th, 2024 at the Innovation Centre. In total, 200 high school entrepreneurial teams competed, and the top 8 made their live pitches to judges.

1st place: Seraphic Stationery
Tanev Goel, Griffin Hendry, Yuvraj Dosanj - Rutland Senior Secondary School

2nd place: Pro Performance
Ty Bunn and Caisen Dodd - Mount Boucherie Secondary School

3rd place: iTutorFriends
Brayden Jarrard - École Okanagan Mission Secondary School

Best Market Research: Amiga
Zoe Wiens and Lauren Munro - École George Elliot Secondary School

In attendance:

Teacher and iGen Lead: Tyler Jensen
Students: Tanev Goel, Griffin Hendry, Yuvraj Dosanj and Brayden Jarrard

6:35 pm: The CUPE President joined the meeting.

6:46 pm: The COTA President joined the meeting.

MEETING RECESS

The meeting recessed at 6:53 pm.

The meeting reconvened at 6:58 pm.

STAFF PRESENTATIONS

Superintendent of Schools/CEO Year In Review

Presenter: Kevin Kaardal, Superintendent of Schools/CEO

The Superintendent of Schools/CEO provided an overview of the 2023/2024 school year identifying student achievements, special events, and business involving the Board of Education.

The Superintendent of Schools/CEO Year in Review is available on the Central Okanagan Public Schools website at www.sd23.bc.ca under Publications.

Superintendent of Schools/CEO Report on Student Achievement 2024

Presenter: Kevin Kaardal, Superintendent of Schools/CEO

The Superintendent of Schools/CEO provided a PowerPoint presentation on student achievements in the 2023/2024 school year. Many areas of focus were highlighted, including early learners, Indigenous students, newcomers to Canada, international students, dual credit options and post-secondary trends. Statistics on literacy, numeracy, foundation skills assessment and core competencies were provided. The six-year completion rate for all Central Okanagan students is 96%, which is 3.7% above the provincial average. The six-year completion rate for Indigenous students is 81%, which is 6.5% above the provincial average.

The Superintendent of Schools/CEO Report on Student Achievement 2024 is available on the Central Okanagan Public Schools website at www.sd23.bc.ca under Publications.

PUBLIC QUESTION/COMMENT PERIOD

There were no public questions/comments.

TRUSTEE QUERIES/COMMENTS

Trustees each expressed their gratitude to senior staff, teachers, support staff, students and fellow Trustees for another successful school year.

Trustee Broughton read a statement regarding the Board Chair's speech at the École Kelowna Secondary School commencement ceremony having religious content, and asked that she consider whether she should continue to represent the Board as Chair. The Board Chair responded to say that she had reviewed her comments, and the video was also sent to the District's lawyers for review, and it was not in violation of the School Act.

ACTION ITEMS

Approval of School Community Student Learning Plans for the 2024/2025 School Year

Main 24P-076

MOVED by Trustee Desrosiers

SECONDED by Trustee Broughton

THAT: The Board of Education approve the School Community Student Learning Plans for the 2024/2025 school year, as presented at the June 26, 2024 Public Board Meeting.

CARRIED

ABSENT: Trustee Guderyan

2024/2025 Annual Budget Bylaw

Main 24P-077

MOVED by Trustee Broughton

SECONDED by Trustee Johnson

THAT: The Board of Education of School District No. 23 (Central Okanagan) give first reading to the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2024/2025 in the amount of \$374,795,441.

CARRIED

ABSENT: Trustee Guderyan

Main 24P-078

MOVED by Trustee Broughton

SECONDED by Trustee Johnson

THAT: The Board of Education of School District No. 23 (Central Okanagan) give second reading to the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2024/2025 in the amount of \$374,795,441.

CARRIED

ABSENT: Trustee Guderyan

Main 24P-079

MOVED by Trustee Broughton
SECONDED by Trustee Johnson

THAT: The Board of Education of School District No. 23 (Central Okanagan) give all three readings to the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2024/2025 in the amount of \$374,795,441.

CARRIED

ABSENT: Trustee Guderyan

Main 24P-080

MOVED by Trustee Broughton
SECONDED by Trustee Johnson

THAT: The Board of Education of School District No. 23 (Central Okanagan) give third reading and adopt the School District No. 23 (Central Okanagan) Annual Budget Bylaw for the Fiscal Year 2024/2025 in the amount of \$374,795,441 on the 26th day of June 2024.

CARRIED

ABSENT: Trustee Guderyan

Multi-Year Financial Plan (2024/2025 - 2026/2027)

Main 24P-081

MOVED by Trustee Broughton
SECONDED by Trustee Johnson

THAT: The Board of Education approve the Multi-Year Financial Plan (2024/2025 to 2026/2027) as attached to the Agenda and as presented at the June 26, 2024 Public Board Meeting.

CARRIED

ABSENT: Trustee Guderyan

Capital Plan Bylaw No. 2024/2025-CPSD23-03

Main 24P-082

MOVED by Trustee Fraser

SECONDED by Trustee Desrosiers

THAT: The Board of Education of School District No. 23 (Central Okanagan) give first reading to Capital Bylaw No. 2024/2025-CPSD23-03.

CARRIED

ABSENT: Trustee Guderyan

Main 24P-083

MOVED by Trustee Fraser

SECONDED by Trustee Desrosiers

THAT: The Board of Education of School District No. 23 (Central Okanagan) give second reading to Capital Bylaw No. 2024/2025-CPSD23-03.

CARRIED

ABSENT: Trustee Guderyan

Main 24P-084

MOVED by Trustee Fraser

SECONDED by Trustee Desrosiers

THAT: The Board of Education of School District No. 23 (Central Okanagan) give all three readings to Capital Bylaw No. 2024/2025-CPSD23-03 at the June 26, 2024 Public Board Meeting.

CARRIED

ABSENT: Trustee Guderyan

Main 24P-085

MOVED by Trustee Fraser

SECONDED by Trustee Desrosiers

THAT: The Board of Education of School District No. 23 (Central Okanagan) give third reading and adopt Capital Bylaw No. 2024/2025-CPSD23-03.

CARRIED

ABSENT: Trustee Guderyan

Public Education Awareness Committee Name Change to "Public Education Appreciation Committee"

Main 24P-086

MOVED by Trustee Johnson

SECONDED by Trustee Fraser

THAT: The Board of Education approve the name change of the Public Education Awareness Committee to "Public Education Appreciation Committee."

CARRIED

ABSENT: Trustee Guderyan

INFORMATION ITEMS

Superintendent's Emergent Issues

A recent RCMP incident occurred when an individual who was being pursued by the RCMP was arrested after approaching a school bus with students from Mar Jok Elementary School.

This afternoon several roads in the vicinity of École Casorso Elementary School were closed due to a medical emergency. Parents were notified by email of the situation and asked to make alternate arrangements.

Level 4 and 5 Field Study Summary - 2023/2024

The Board reviewed the information.

Level 4 and 5 Field Study Summary - 2024/2025

The Board reviewed the information.

General Statement – June 12, 2024

The Board reviewed the information.

2023/2024 Estimated Accumulated Operating Surplus

The Board reviewed the information.

BOARD CORRESPONDENCE

Main 24P-087

MOVED by Trustee Johnson

SECONDED by Trustee Geistlinger

Received:

- 2024-06-13 Email from Julie Loveridge Marks re: Thank you for Inside 23 opportunity

- 2024-06-14 Email from A. Rodenbush re: Urgent - new West Kelowna High School
- 2024-06-14 Email from C. Matte re: reduction in French Immersion primary support
- 2024-06-14 Email response from L. Hamilton re: reduction in French Immersion primary support
- 2024-06-14 Email from A. Rowan re: Inappropriate Speech conclusion
- 2024-06-18 CC Email from L. Manchester re: Concerns
- 2024-06-19 Email from L Manchester re Cranbrook aerial spray requested to be halted. on June 20th.
- 2024-06-20 Email from L. Manchester re: Aerial BTK Spray Program Over and West Kelowna will not be sprayed

Sent: None

THAT: At the June 26, 2024 Public Board Meeting, the Board receive the correspondence listed above.

CARRIED

ABSENT: Trustee Guderyan

ITEMS REQUIRING SPECIAL MENTION

Trustees and the Superintendent of Schools/CEO spoke of the following:

- Attendance/participation in various meetings and events throughout the District, including the following:
 - Graduation Ceremonies
 - Indigenous Graduation Traditional Blanketing Ceremonies
 - Tour of the new construction at École Dr. Knox Middle School
 - Presentations of Learning
- The Superintendent of Schools/CEO was a speaker at the ARUCC & PCCAT National Conference: Charting the Way Forward Exploring New Pathways to Success. The discussion was on the approach the District takes to transitioning students to Post Secondary using Dual Credit, Advanced Placement, Capstone, Industry Certification, Indigenous Academies and Land-Based Learning Programs.

FUTURE MEETINGS

Regularly Scheduled Board and Committee Meetings

The Board Chair made the following statement:

The Board of Education has approved a new schedule for future Board and Committee meetings that will place greater focus on committee work and the larger discussions that happen at the committee level. This new Board and Committee meeting schedule will begin September, 2024 and more information will be formally communicated out to all of our partner groups and the general public.

MEDIA QUESTIONS

Barry Gerding asked when the information on the new board meeting structure would be provided. The Board Chair advised that the information would be forthcoming shortly.

ADJOURNMENT

The Chair adjourned the meeting at 8:22 pm.

Chair

Secretary-Treasurer/CFO

LEVEL 4 AND 5 FIELD STUDY SUMMARY - 2024/2025

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	Group Involved	Grade	# of Students	Leave Date	Return Date	# of Days
1.	KSS	4	Victoria, BC & the Gulf Islands	Canada	SALTS trip (Sail And Life Training Society)	Outdoor Ed	10-12	27	Sep 15, 2024	Sep 20, 2024	6
2.	OKM	5	Yoho National Park, AB	Canada	Hiking & camping	Parks & Recreation	12	200	Sep 15, 2024	Sep 20, 2024	6
3.	GESS	4	Oyama Zipline Adventure Park	Canada	Team building for grad class (208 students into 3 groups)	Grade 12	12	69 69 70	Sept 18 Sept 19 Sept 20	Sept 18 Sept 19 Sept 20	1 1 1
4.	ELE	4	Gardom Lake, BC	Canada	Outdoor Education	Grade 5	5	36	Sep 25, 2024	Sep 27, 2024	3
5.	CNB	4	E.C. Manning Park, BC	Canada	Wilderness Leadership Experiences/Outdoor Exploration	Outdoor Ed	8	28	Sep 25, 2024	Sep 27, 2024	3
6.	RSS	4	Canyon Lake Recreation Site (Little White Area)	Canada	Hiking & camping	Outdoor Ed	10-12	30	Sep 25, 2024	Sep 27, 2024	3

LEVEL 4 AND 5 FIELD STUDY SUMMARY - 2024/2025

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	Group Involved	Grade	# of Students	Leave Date	Return Date	# of Days
7.	KSS	4	Spectrum Lake, Monashee Provincial Park	Canada	Hiking & camping	Outdoor Ed	11	26	Sep 26, 2024	Sep 27, 2024	2
8.	CNB	4	E.C. Manning Park, BC	Canada	Wilderness Leadership Experiences/Outdoor Exploration	Outdoor Ed	8	50	Oct 1, 2024	Oct 3, 2024	3
9.	HMS	4	Gardom Lake, BC	Canada	Teambuilding, Outdoor Education	Lake Community Group	6-8	150	Oct 1, 2024	Oct 3, 2024	3
10.	SVE	5	Disneyland, California	USA	Dreams Take Flight to Disneyland	Deserving children	4-5	4	Oct 2, 2024	Oct 4, 2024	3
11.	KSS	4	Sugarloaf & Flat Iron Mountains, Merritt	Canada	Hiking & camping	Outdoor Ed	12	26	Oct 3, 2025	Oct 5, 2025	3
12.	OKM	4	Haliburton, ON	Canada	Canadian Student Leadership Conference	Leadership Excellence	10	2	Oct 4, 2024	Oct 8, 2024	5
13.	KSS	4	KVR Railway, Summerland	Canada	Canoeing & camping	Outdoor Ed	11	26	Oct 10, 2024	Oct 11, 2024	2

LEVEL 4 AND 5 FIELD STUDY SUMMARY - 2024/2025

No.	SCHOOL	LEVEL	DESTINATION	COUNTRY	NATURE OF TRIP	Group Involved	Grade	# of Students	Leave Date	Return Date	# of Days
14.	KSS	5	New York & Manhattan	USA	Cultural experience	Fine Arts, Drama, Media students	11-12	31	Oct 14, 2024	Oct 18, 2024	5
15.	KSS	4	Christina Lake	Canada	Biking & camping	Outdoor Ed	12	26	Oct 17, 2024	Oct 19, 2024	3
16.	OKM	4	Bamfield Marine Science Centre	Canada	Exploration – Marine Biology	Biology Students	10-12	22	Nov 3, 2024	Nov 8, 2024	6
17.	KSS	5	Waikiki, Hawaii	USA	Science studies including Marine Biology	Science students	11-12	16	Dec 15, 2024	Dec 20, 2024	6
18.	KSS, GESS, OKM	5	Rumilly, France	France	French Cultural Exchange Trip	FI & Core French students	11-12	30	Mar 17, 2025	Apr 6, 2025	21
19.	KSS	5	Kona & Waikiki, Hawaii	USA	Science studies including Marine Biology	Science students	11-12	20	Apr 7, 2025	Apr 14, 2025	8



BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, June 26, 2024
Time: 3:36 pm to 5:34 pm
Location: School Board Office, 1040 Hollywood Road S, Kelowna BC

In attendance:

Board of Education:

Trustee L. Tiede, Chair
Trustee J. Fraser, Vice Chair
Trustee W. Broughton
Trustee C. Desrosiers
Trustee A. Geistlinger
Trustee L. Guderyan (*left meeting at 5:32 pm*)
Trustee V. Johnson

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
D. Carmichael, Secretary-Treasurer/CFO (*left at 4:49 pm, rejoined at 5:11 pm*)
T. Beaudry, Deputy Superintendent (*left at 4:49 pm, rejoined at 5:11 pm*)
B. McEwen, Executive Director of Human Resources (*left at 4:13 pm*)
K. Cormier, Director of Labour Relations (*joined at 3:58 pm, left at 4:13 pm*)
M. Essler, Executive Assistant (*joined at 4:13 pm, left at 4:40 pm*)
L. Bradshaw, Executive Assistant (Recorder) (*left at 4:49 pm, rejoined at 5:11 pm*)

The following general statement is prepared and issued in accordance with
Section 72 (3) of the School Act RSBC 1996

The meeting was called to order at 3:36 pm by the Board Chair.

1. The Board adopted the Agenda for the Incamera Meeting of June 26, 2024, as amended.
2. The Board adopted the Minutes of the Incamera Meeting of June 12, 2024, as presented.
3. There was one Human Resources Information Item.
4. There were four Human Resources Action Items.
3:58 pm: The Director of Labour Relations joined the meeting.
5. There were three Labour Relations Information items.
4:13 pm: The Executive Director of Human Resources and the Director of Labour Relations left the meeting, Mona Essler, Executive Assistant, joined the meeting.
6. There was one Trustee Query/Comment.
7. There were three Action items.
4:40 pm: Mona Essler, Executive Assistant, left the meeting.
4:49 pm: The Secretary-Treasurer/CFO, Deputy Superintendent and Executive Assistant left the meeting.
5:11 pm: The Secretary-Treasurer/CFO, Deputy Superintendent and Executive Assistant rejoined the meeting.
8. There were eight Information items.
9. There were no Board/District Committee reports.
10. There was no Board Correspondence.
11. There was one item requiring Special Mention.
12. There were no new invitations for Trustee Attendance.
13. There were no BC Public School Employers' Association items listed.
14. There were no BC School Trustee Association items listed.
15. There was one item from the Incamera Meeting for the next Public Agenda.

The meeting was adjourned at 5:34 pm.

Delta Carmichael, Secretary-Treasurer/CFO



Central Okanagan
Public Schools
Together We Learn

BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Friday, July 19, 2024
Time: 9:31 am to 10:00 am
10:04 am to 10:14 am
Location: Zoom

In attendance:

Board of Education:

Trustee L. Tiede, Chair
Trustee J. Fraser, Vice Chair
Trustee W. Broughton (joined meeting at 9:34 am)
Trustee C. Desrosiers
Trustee A. Geistlinger
Trustee L. Guderyan (unable to rejoin meeting at 10:04 am)
Trustee V. Johnson

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
D. Carmichael, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
B. McEwen, Executive Director of Human Resources
K. Cormier, Director of Labour Relations
L. Bradshaw, Executive Assistant (Recorder)

The following general statement is prepared and issued in accordance with
Section 72 (3) of the School Act RSBC 1996

The meeting was called to order at 9:31 am by the Board Chair.

1. The Board adopted the Agenda for the Special Incamera Meeting of July 19, 2024, as amended.
2. There were four Information items.
3. There were eleven Human Resources Action Items.
10:00 am: The meeting recessed due to technical difficulties with zoom broadcast.
10:04 am: The zoom meeting resumed. Trustee Guderyan unable to rejoin meeting.
4. There were three Human Resources Information items.
5. There were three Trustee Queries/Comments.

The meeting was adjourned at 10:14 am.

Delta Carmichael, Secretary-Treasurer/CFO

BOARD OF EDUCATION MEETING DATES SEPTEMBER 2024 – JUNE 2025

Date	Time	Board Meeting
September 11, 2024	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
September 25, 2024	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
October 9, 2024	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
November 13, 2024	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
December 11, 2024	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
January 22, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
February 19, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
March 12, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
April 16, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
May 14, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
June 11, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
June 25, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
June 12, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
June 26, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting

STANDING COMMITTEE MEETING SCHEDULE SEPTEMBER 2024 – JUNE 2025

Date	Time	Committee
September 18, 2024	4:00 pm	Finance & Planning
October 2, 2024	4:00 pm 6:00 pm	General Affairs Education & Student Services
October 16, 2024	4:00 pm	Finance & Planning
November 6, 2024	4:00 pm 6:00 pm	Policy Education & Student Services
December 4, 2024	6:00 pm	Education & Student Services
January 15, 2025	4:00 pm 6:00 pm	Policy Education & Student Services
January 29, 2025	4:00 pm	Finance & Planning
February 12, 2025	6:00 pm	Education & Student Services
February 26, 2025	4:00 pm	Finance & Planning
April 2, 2025	4:00 pm	Finance & Planning
April 9, 2025	4:00 pm 6:00 pm	Policy Education & Student Services
April 23, 2025	4:00 pm	Finance & Planning
May 7, 2025	4:00 pm 6:00 pm	General Affairs Education & Student Services
May 21, 2025	6:00 pm	Finance & Planning
June 4, 2025	4:00 pm 6:00 pm	Policy Education & Student Services
June 18, 2025	4:00 pm	Finance & Planning

**BOARD REPRESENTATION AT
DISTRICT STUDENT COUNCIL MEETINGS**

2024/2025

4:15-6:15 pm, Main Board Room

Date	Trustee	Alternate
Monday, September 9	Guderyan	<i>Fraser</i>
Monday, October 7	Johnson	<i>Geistlinger</i>
Monday, November 4	Tiede	<i>Guderyan</i>
Monday, December 9	Broughton	<i>Johnson</i>
Monday, January 13	Desrosiers	<i>Tiede</i>
Monday, February 10	Fraser	<i>Broughton</i>
Monday, March 10	Geistlinger	<i>Desrosiers</i>
Monday, April 14	Guderyan	<i>Fraser</i>
Monday, May 12	Johnson	<i>Geistlinger</i>
Monday, June 9	Tiede	<i>Guderyan</i>

**BOARD REPRESENTATION AT
CENTRAL OKANAGAN PARENT ADVISORY COUNCIL
MEETINGS**

2024/2025

7:00 pm via Zoom

Date	Trustee	<i>Alternate</i>
Monday, September 9	Broughton	<i>Fraser</i>
Monday, October 7	Desrosiers	<i>Geistlinger</i>
Monday, November 4	Fraser	<i>Guderyan</i>
Monday, December 2	Geistlinger	<i>Johnson</i>
Monday, January 6	Guderyan	<i>Tiede</i>
Monday, February 3	Johnson	<i>Broughton</i>
Monday, March 3	Tiede	<i>Desrosiers</i>
Monday, April 7	Broughton	<i>Fraser</i>
Monday, May 5	Desrosiers	<i>Geistlinger</i>
Monday, June 2	Fraser	<i>Guderyan</i>