



BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, September 15, 2021
Time: 3:32 pm to 5:27 pm
Location: Via Zoom

In attendance:

Board of Education:

Trustee M. Baxter, Chairperson
Trustee N. Bowman
Trustee C. Desrosiers (*arrived at 3:37 pm*)
Trustee J. Fraser
Trustee A. Geistlinger (*arrived at 3:33 pm*)
Trustee L. Tiede (*arrived at 3:54 pm*)

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
D. Carmichael, Acting Secretary-Treasurer
T. Beaudry, Deputy Superintendent
B. McEwen, Executive Director of Human Resources (*left at 4:21 pm*)
K. Cormier, Director of Labour Relations (*left at 4:21 pm*)
M. DesRochers, Executive Assistant (Recorder)

Absent: R. Stierman, Secretary-Treasurer/CFO

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 3:32 pm.

1. The Board appointed Delta Carmichael, Assistant Secretary-Treasurer, as the Acting Secretary-Treasurer for the Incamera Board Meeting of September 15, 2021. (*Trustee Geistlinger joined the meeting at 3:33 pm*)
2. The Board adopted the Agenda as amended for the Incamera Meeting of September 15, 2021.
3. The Board adopted the Minutes as presented for the Incamera Meeting of September 1, 2021.
4. The Board adopted the Minutes as presented for the Incamera Meeting of September 3, 2021.
(*Trustee Desrosiers joined the meeting at 3:37 pm*)
5. There were four Human Resources Information Items. (*Trustee Tiede joined the meeting at 3:54 pm*)
4:21 pm: *The Executive Director of Human Resources and Director of Labour Relations left the meeting.*
6. There were two Action/Discussion Items.
7. There were seven Information/Discussion Items.
8. There was one Board/District Committee Report.
9. There were two Board Correspondence items received.
10. There was one Item Requiring Special Mention.
11. There were two Invitations (for Trustee attendance) listed.
12. There were five BC School Trustee Association items listed.
13. There were two items for a future Incamera Agenda.

The meeting was adjourned at 5:27 pm.

Delta Carmichael, Acting Secretary-Treasurer