



BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, September 29, 2021
Time: 3:31 pm to 5:04 pm
Location: Via Zoom

In attendance:

Board of Education:

Trustee M. Baxter, Chairperson
Trustee N. Bowman
Trustee C. Desrosiers
Trustee J. Fraser
Trustee L. Tiede

Absent: Trustee A. Geistlinger

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 3:31 pm.

1. The Board appointed Delta Carmichael, Assistant Secretary-Treasurer, as the Acting Secretary-Treasurer for the Incamera Board Meeting of September 29, 2021.
2. The Board adopted the Agenda as amended for the Incamera Meeting of September 29, 2021.
3. The Board adopted the Minutes as presented for the Incamera Meeting of September 15, 2021.
4. There was one Human Resources Action Item.
5. There were five Human Resources Information Items.
3:56 pm: The Executive Director of Human Resources and Director of Labour Relations left the meeting.
3:57 pm: Dr. Peter Molloy, Director of Instruction - Student Support Services, and Al Lalonde, Assistant Superintendent, joined the meeting.
6. There was one presentation.
4:31 pm: Dr. Peter Molloy, Director of Instruction - Student Support Services, and Al Lalonde, Assistant Superintendent, left the meeting.
7. There were five Trustee queries/comments discussed.
8. There was one Action/Discussion Item.
9. There were five Information/Discussion Items.
10. There were two Invitations (for Trustee attendance) listed.
11. There was one Board Meeting with a Partner Group listed.
12. There was one BC Public School Employers' Association listed.
13. There were five BC School Trustee Association items listed.

The meeting was adjourned at 5:04 pm.

Delta Carmichael, Acting Secretary-Treasurer