



**Central Okanagan
Public Schools**
Together We Learn

BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, October 13, 2021
Time: 3:40 pm to 4:57 pm
Location: School Board Office
1040 Hollywood Road South
Kelowna, BC

In attendance:

Board of Education:

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

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 4:37 pm*)
M. DesRochers, Executive Assistant (Recorder)

Absent: Trustee A. Geistlinger

Absent: R. Stierman, Secretary-Treasurer/CFO
K. Cormier, Director of Labour Relations

**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 3:40 pm.

1. The Board appointed Delta Carmichael, Assistant Secretary-Treasurer, as the Acting Secretary-Treasurer for the Incamera Board Meeting of October 13, 2021.
2. The Board adopted the Agenda as amended for the Incamera Meeting of October 13, 2021.
3. The Board adopted the Minutes as presented for the Incamera Meeting of September 29, 2021.
4. There were three Human Resources Action Items.
4:37 pm: The Executive Director of Human Resources left the meeting.
5. There was one Action/Discussion Item.
6. There were three Information/Discussion Items.
7. There were two Board Correspondence Items received.
8. There were two Invitations (for Trustee attendance) listed.
9. There was one BC Public School Employers' Association listed.
10. There were five BC School Trustee Association items listed.
11. There was one item for a future Incamera Agenda listed.

The meeting was adjourned at 4:57 pm.

Delta Carmichael, Acting Secretary-Treasurer