



**Central Okanagan
Public Schools**
Together We Learn

BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, January 29, 2020
Time: 3:30 pm to 5:35 pm
Location: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter, Chairperson
Trustee N. Bowman (*arrived at 3:50 pm*)
Trustee R. Cacchioni
Trustee C. Desrosiers (*arrived at 3:35 pm*)
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
R. Stierman, Secretary-Treasurer/CFO
B. McEwen, Executive Director of Human Resources
M. DesRochers, Executive Assistant (*Recorder*)

Absent:

T. Beaudry, Deputy Superintendent
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 3:30 pm.

1. The Board adopted the Agenda as amended for the Incamera Meeting of January 29, 2020.
2. The Board adopted the Minutes as amended for the Incamera Meeting of January 15, 2020.
3. There was one Human Resources Information Items. (*Trustee Desrosiers joined the meeting at 3:35 pm*)
4. There were two Human Resources Action Items.
5. There was one Trustee comment.
6. There was one Action Item. (*Trustee Bowman joined the meeting at 3:50 pm*)
7. There was one Superintendent Emergent Issue
8. There were two Information Items.
9. There were two sent items for Board Correspondence received.
10. There were three Invitations (For Trustee Attendance).
11. There were three Board Meetings with Partner and Community Groups listed.
12. There were two dates for Informal Board Sessions/Interchanges listed.
13. There was one BC Public School Employers' Association Item.
14. There were four BC School Trustee Association Items.

The meeting was adjourned at 5:35 pm.

Ryan Stierman, Secretary-Treasurer/CFO