



**Central Okanagan
Public Schools**
Together We Learn

BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, February 12, 2020
Time: 3:30 pm to 5:13 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 3:42 pm*)
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
R. Stierman, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
B. McEwen, Executive Director of Human Resources
K. Cormier, Director of Labour Relations
M. DesRochers, 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 3:30 pm.

1. The Board adopted the Agenda for the Incamera Meeting of February 12, 2020.
2. The Board adopted the Minutes as presented for the Incamera Meeting of February 12, 2020.
3. There were two Human Resources Information Items. (*Trustee Bowman joined the meeting at 3:42 pm*)
3:43 pm: The Executive Director of Human Resources and Director of Labour Relations left the meeting.
4. There were three Action Items.
5. There were three Superintendent Emergent Issues
6. There were two sent items for Board Correspondence received.
7. There were six Items Requiring Special Mention.
8. There were three Invitations (For Trustee Attendance).
9. There were three Board Meetings with Partner and Community Groups listed.
10. There were two dates for Informal Board Sessions/Interchanges listed.
11. There were four BC School Trustee Association Items.

The meeting was adjourned at 5:13 pm.

Ryan Stierman, Secretary-Treasurer/CFO