



**Central Okanagan  
Public Schools**  
Together We Learn

## **BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT**

**Date:** Wednesday, February 26, 2020  
**Time:** 3:19 pm to 5:05 pm  
**Location:** School Board Office  
1040 Hollywood Road S.  
Kelowna, BC

**In attendance:**

**Board of Education:**

Trustee M. Baxter, Chairperson  
Trustee N. Bowman Trustee R. Cacchioni  
Trustee C. Desrosiers  
Trustee A. Geistlinger  
Trustee L. Tiede

**Absent:**

Trustee J. Fraser

**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 (*arrived at 3:24 pm*)  
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 3:19 pm.

1. The Board adopted the Agenda as amended for the Incamera Meeting of February 26, 2020.
2. The Board adopted the Minutes as presented for the Incamera Meeting of February 12, 2020.
3. There was one Human Resources Information Item. (*The Director of Labour Relations joined the meeting at 3:24 pm*)
4. There were three Human Resources Action Items.  
*3:54 pm: The Executive Director of Human Resources and Director of Labour Relations left the meeting.*
5. There was one Trustee query/comment.
6. There were two Action Items.
7. There were two Superintendent Emergent Issues
8. There was one Information Item.
9. There was one Board Committee Report.
10. There were three Items Requiring Special Mention.
11. There were two Board Meetings with Partner and Community Groups listed.
12. There were two dates for Informal Board Sessions/Interchanges listed.
13. There were three BC School Trustee Association Items.

The meeting was adjourned at 5:05 pm.

---

Ryan Stierman, Secretary-Treasurer/CFO