



**Central Okanagan
Public Schools**
Together We Learn

BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, March 11, 2020
Time: 3:32 pm to 5:27 pm
Location: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter, Chairperson
Trustee N. Bowman (*via teleconference*)
Trustee R. Cacchioni
Trustee J. Fraser (*via teleconference*)
Trustee A. Geistlinger
Trustee L. Tiede (*arrived at 4:08*)

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)

Absent:

Trustee C. Desrosiers

**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 3:32 pm.

1. The Board adopted the Agenda as amended for the Incamera Meeting of March 11, 2020.
2. The Board adopted the Minutes as presented for the Special Appeal Meeting of February 26, 2020.
3. The Board adopted the Minutes as presented for the Incamera Meeting of February 26, 2020.
4. There was one Human Resources Information Item.
5. There was one Human Resources Action Item.
6. There were five Trustee queries/comments.
4:15 pm: The Executive Director of Human Resources and Director of Labour Relations left the meeting.
7. There were two Action Items.
8. There was one Superintendent Emergent Issue.
9. There were two Information Items.
10. There were two sent and three received Board Correspondence Items received.
11. There were two Items Requiring Special Mention.
12. There were seven Invitations (for Trustee Attendance) listed.
13. There was one date for an Informal Board Sessions/Interchanges listed.
14. There was one BC School Trustee Association Item.

The meeting was adjourned at 5:27 pm.

Ryan Stierman, Secretary-Treasurer/CFO