



**Central Okanagan
Public Schools**
Together We Learn

BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Thursday, March 26, 2020
Time: 4:02 pm to 5:06 pm
Location: Via Zoom

In attendance:

Board of Education:

Trustee M. Baxter, Chairperson
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger (*left the meeting at 5:00 pm*)
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
R. Stierman, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
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 4:02 pm.

1. The Board adopted the Agenda as amended for the Special Incamera Meeting of March 26, 2020.
2. The Board adopted the Minutes as presented for the Special Incamera Meeting of March 24, 2020.
3. The Superintendent provided a pandemic update and responded to Trustee questions.
4. There were two Information/Discussion Items.
(*Trustee Geistlinger left the meeting.*)
5. There was one Trustee Update.

The meeting was adjourned at 5:06 pm.

Ryan Stierman, Secretary-Treasurer/CFO