



**Central Okanagan
Public Schools**
Together We Learn

BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Tuesday, April 7, 2020
Time: 3:07 pm to 4:08 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 L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
R. Stierman, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
A. Lalonde, Assistant Superintendent
M. DesRochers, Executive Assistant (recorder)

Absent:

Trustee A. Geistlinger

**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 3:07 pm.

1. The Board adopted the Agenda as presented for the Special Incamera Meeting of April 7, 2020.
2. The Board adopted the Minutes as presented for the Special Incamera Meeting of April 2, 2020.
3. The Superintendent provided a pandemic update and responded to Trustees' questions.
4. The Deputy Superintendent provided a Learning Services Centres for Essential Service Workers update and responded to Trustees' questions.
5. Al Lalonde, Assistant Superintendent, provided an update regarding the Foods Program that is in place due to the pandemic and responded to Trustee's questions.
6. There was one Trustee query.

The meeting was adjourned at 4:08 pm.

Ryan Stierman, Secretary-Treasurer/CFO