



BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, April 8, 2020
Time: 3:33 pm to 4:35 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
B. McEwen, Executive Director of Human Resources
K. Cormier, Director of Labour Relations
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 3:33 pm.

1. The Board adopted the Agenda as presented for the Incamera Meeting of April 8, 2020.
2. The Board adopted the Minutes as presented for the Incamera Meeting of March 11, 2020.
3. There was one Human Resources Information Item.

3:45 pm: Trustees Baxter, Bowman, and Cacchioni left the meeting due to a potential conflict of interest. Trustee Tiede was appointed Acting Chairperson.

4. There was an update regarding the BCPSEA-BCTF Proposed Agreement.

4:00 pm: Trustees Baxter, Bowman, and Cacchioni rejoined the meeting and Trustee Baxter assumed her role as Chairperson.

4:03 pm: The Executive Director of Human Resources and Director of Labour Relations left the meeting.

5. There were two Trustee queries/comments.
6. There was one Action Item.
7. There was one Superintendent Emergent Issue.
8. The Superintendent provided a pandemic update.
9. There were two Items Requiring Special Mention.
10. There were seven Invitations (for Trustee Attendance) listed.
11. There was one date for an Informal Board Sessions/Interchanges listed.
12. There were two BC School Trustee Association Items.

The meeting was adjourned at 4:35 pm.