

Central Okanagan Public Schools Together We Learn

BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT

Date:	Thursday, April 9, 2020
Time:	3:02 pm to 4:08 pm
Location:	Via Zoom

In attendance:

Board of Education: Trustee M. Baxter, Chairperson Trustee N. Bowman *(left at 4:00 pm)* Trustee R. Cacchioni Trustee C. Desrosiers Trustee J. Fraser Trustee A. Geistlinger Trustee L. Tiede

In attendance: Staff:

K. Kaardal, Superintendent of Schools/CEO
R. Stierman, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
J. Rever, Assistant Superintendent
R. Oliver, Assistant Superintendent (arrived at 3:26 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 3:02 pm.

- 1. The Board adopted the Agenda as amended for the Special Incamera Meeting of April 9, 2020.
- 2. The Board adopted the Minutes as presented for the Special Incamera Meeting of April 7, 2020.
- 3. Jon Rever, Assistant Superintendent, provided an update on technology supports for students during the pandemic and responded to Trustees' questions.
- 4. The Board Chair provided an update on a recent BCSTA Board Chair's Meeting. 3:26 pm: Assistant Superintendent Rick Oliver joined the meeting.
- 5. Rick Oliver, Assistant Superintendent, provided an update on how the pandemic has affected the International Education Program and responded to Trustees' questions.

4:00 pm: Trustee Bowman left the meeting.

- 6. The Superintendent provided a pandemic update and responded to Trustees' questions.
- 7. There was one Trustee query.

The meeting was adjourned at 4:08 pm.

Ryan Stierman, Secretary-Treasurer/CFO