



BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, April 22, 2020
Time: 3:37 pm to 4:39 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 (*left the meeting at 3:48 pm*)

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 3:37 pm.

1. The Board adopted the Agenda as amended for the Incamera Meeting of April 22, 2020.
2. The Board adopted the Minutes as presented for the Incamera Meeting of April 8, 2020.

3:42 pm: Trustees Baxter, Bowman, and Cacchioni left the meeting due to a potential conflict of interest. Trustee Tiede was appointed Acting Chairperson.

3. There was an Action Item regarding the BCPSEA-BCTF Proposed Agreement.

3:47 pm: Trustees Baxter, Bowman, and Cacchioni rejoined the meeting and Trustee Baxter assumed her role as Chairperson.

3:48 pm: Trustee Tiede left the meeting.

4. There were two Human Resources Information Items.

3:54 pm: The Executive Director of Human Resources and Director of Labour Relations left the meeting.

5. There were two Trustee queries/comments.
6. There were three Information/Discussion Items.
7. There was one Item Requiring Special Mention.
8. There were seven Invitations (for Trustee Attendance) listed.
9. There was one date for an Informal Board Sessions/Interchanges listed.
10. There was one BC School Trustee Association Item.
11. There was one item from the Incamera Meeting for the next Public Agenda.

The meeting was adjourned at 4:39 pm.

Ryan Stierman, Secretary-Treasurer/CFO