



**Central Okanagan  
Public Schools**  
Together We Learn

## **BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT**

**Date:** Thursday, April 30, 2020  
**Time:** 4:05 pm to 4:58 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  
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 4:05 pm.

1. The Board adopted the Agenda as presented for the Special Incamera Meeting of April 30, 2020.
2. The Board adopted the Minutes as presented for the Special Incamera Meeting of April 16, 2020.
3. There were two Human Resources Information items.
4. The Superintendent provided a pandemic update and responded to Trustees' questions.
5. There were six Trustees queries/comments.
6. There were two Future Special Incamera Board Meetings listed.

The meeting was adjourned at 4:58 pm.

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Ryan Stierman, Secretary-Treasurer/CFO