



**Central Okanagan
Public Schools**
Together We Learn

BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Monday, May 4, 2020
Time: 9:04 am to 10:53 am
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 A. Geistlinger
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
R. Stierman, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
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 9:04 am.

1. The Board adopted the Agenda as amended for the Special Incamera Meeting of May 4, 2020.
2. There were two Human Resources Information items.
3. There were two Action/Discussion items.
4. There was one Trustee query/comment.
5. There were two Future Special Incamera Board Meetings listed.

The meeting was adjourned at 10:53 am.

Ryan Stierman, Secretary-Treasurer/CFO