

Central Okanagan Public Schools Together We Learn

Date:Tuesday, May 5, 2020Time:4:02 pm to 5:34 pmLocation: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

BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT

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 4:02 pm.

- 1. The Board adopted the Agenda as presented for the Special Incamera Meeting of May 5, 2020.
- 2. There was one Information/Discussion item.
- 3. The Superintendent provided a pandemic update and responded to Trustees' questions.
- 4. There was one Trustee query/comment.
- 5. There were two Future Special Incamera Board Meetings listed.

The meeting was adjourned at 5:34 pm.

Ryan Stierman, Secretary-Treasurer/CFO