

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