



**Central Okanagan
Public Schools**
Together We Learn

BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Thursday, May 7, 2020
Time: 4:05 pm to 5:44 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 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 4:05 pm.

1. The Board adopted the Agenda as presented for the Special Incamera Meeting of May 7, 2020.
2. There was one Human Resources Action Item.
3. There were two Trustees Queries/Comments.
4. There was one Information/Discussion item.
5. The Superintendent provided a pandemic update and responded to Trustees' questions.
6. There were two Future Special Incamera Board Meetings listed.

The meeting was adjourned at 5:44 pm.

Ryan Stierman, Secretary-Treasurer/CFO