



**Central Okanagan  
Public Schools**  
Together We Learn

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

**Date:** Tuesday, May 12, 2020  
**Time:** 4:04 pm to 6:00 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  
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 4:04 pm.

1. The Board adopted the Agenda as amended for the Special Incamera Meeting of May 12, 2020.
2. The Board adopted the Minutes as presented for the Incamera Board Meetings of April 30, 2020, May 4, 2020, May 5, 2020, and May 7, 2020.
3. There was one Superintendent Presentation.
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 6:00 pm.

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Ryan Stierman, Secretary-Treasurer/CFO