



BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, May 13, 2020
Time: 3:38 pm to 4:36 pm
Location: Via Zoom

In attendance:

Board of Education:

Trustee M. Baxter, Chairperson
Trustee N. Bowman (*arrived at 3:44 pm*)
Trustee R. Cacchioni
Trustee C. Desrosiers (*arrived at 3:44 pm*)
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
B. McEwen, Executive Director of Human Resources
K. Cormier, Director of Labour Relations
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 3:38 pm.

1. The Board adopted the Agenda as amended for the Incamera Meeting of May 13, 2020.
2. The Board adopted the Minutes as presented for the Incamera Meeting of April 22, 2020.
3. There was on Human Resources Information Item.
3:44 pm: Trustees Bowman and Desrosiers joined the meeting.
4. There were two Human Resources Action Items.
3:56 pm: The Executive Director of Human Resources and Director of Labour Relations left the meeting.
5. There were six Trustee queries/comments.
6. There were two Information/Discussion Items.
7. There were eight Board Correspondence items received.
8. There was one Item Requiring Special Mention.
9. There were seven Invitations (for Trustee Attendance) listed.

The meeting was adjourned at 4:36 pm.

Ryan Stierman, Secretary-Treasurer/CFO