



**Central Okanagan  
Public Schools**  
Together We Learn

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

**Date:** Thursday, May 14, 2020  
**Time:** 4:03 pm to 5:17 pm  
**Location:** Via Zoom

**In attendance:**

**Board of Education:**

Trustee M. Baxter, Chairperson  
Trustee N. Bowman (*left at 4:55 pm*)  
Trustee R. Cacchioni  
Trustee C. Desrosiers  
Trustee J. Fraser (*arrived at 4:32 pm*)  
Trustee A. Geistlinger  
Trustee L. Tiede

**In attendance:**

**Staff:**

K. Kaardal, Superintendent of Schools/CEO  
R. Stierman, Secretary-Treasurer/CFO  
T. Beaudry, Deputy Superintendent (*left at 4:55 pm*)  
R. Oliver, Assistant Superintendent (*left at 4:34 pm*)  
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 4:03 pm.

1. The Board adopted the Agenda as presented for the Special Incamera Meeting of May 14, 2020.
2. The Board adopted the Minutes as presented for the Incamera Board Meetings of May 12, 2020.
3. There were two Trustees Queries/Comments.
4. There was one Information/Discussion item.  
*4:32 pm: Trustee Fraser joined the meeting.*  
*4:34 pm: Dr. Rick Oliver, Assistant Superintendent, left the meeting*
5. The Superintendent provided a pandemic update and responded to Trustees' questions.  
*4:55 pm: Trustee Bowman and the Deputy Superintendent left the meeting.*
6. There were two Future Special Incamera Board Meetings listed.

The meeting was adjourned at 5:17 pm.

---

Ryan Stierman, Secretary-Treasurer/CFO