



BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, June 14, 2023
Time: 3:32 pm to 5:37 pm
Location: School Board Office, 1040 Hollywood Road S, Kelowna BC

In attendance:

Board of Education:

Trustee L. Tiede, Chair
Trustee J. Fraser, Vice Chair
Trustee W. Broughton
Trustee C. Desrosiers
Trustee A. Geistlinger (*by telephone*)
Trustee L. Guderyan
Trustee V. Johnson

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
D. Carmichael, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent (*left at 5:00 pm*)
B. McEwen, Executive Director of Human Resources (*left at 4:20 pm*)
K. Cormier, Director of Labour Relations (*joined at 4:06 pm, left at 4:20 pm*)
L. Bradshaw, 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 3:32 pm.

1. The Board adopted the Agenda for the Incamera Meeting of June 14, 2023, as amended.
2. The Board adopted the Minutes of the Incamera Meeting of May 24, 2023, as presented.
3. There were four Human Resources Information Items.
4. There were nine Human Resources Action Items.
4:06 pm: The Director of Labour Relations joined the meeting.
5. There was one Labour Relations Item.
4:20 pm: The Executive Director of Human Resources and the Director of Labour Relations left the meeting.
6. There were six Trustee Queries/Comments.
5:00 pm: The Deputy Superintendent of Schools left the meeting, to attend the Mount Boucherie Secondary School Indigenous Graduation ceremony.
7. There were three Action items.
8. There were three Information items.
9. There were two items of Incamera Board Correspondence received.
10. There was one invitation for Trustee Attendance.
11. There were two Board meetings with Partner and Community Groups listed.
12. There was one item for a future Incamera Agenda.

The meeting was adjourned at 5:37 pm.

Delta Carmichael, Secretary-Treasurer/CFO