



# BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

**Date:** Wednesday, June 26, 2024  
**Time:** 3:36 pm to 5:34 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  
Trustee L. Guderyan (*left meeting at 5:32 pm*)  
Trustee V. Johnson

**In attendance:**

**Staff:**

K. Kaardal, Superintendent of Schools/CEO  
D. Carmichael, Secretary-Treasurer/CFO (*left at 4:49 pm, rejoined at 5:11 pm*)  
T. Beaudry, Deputy Superintendent (*left at 4:49 pm, rejoined at 5:11 pm*)  
B. McEwen, Executive Director of Human Resources (*left at 4:13 pm*)  
K. Cormier, Director of Labour Relations (*joined at 3:58 pm, left at 4:13 pm*)  
M. Essler, Executive Assistant (*joined at 4:13 pm, left at 4:40 pm*)  
L. Bradshaw, Executive Assistant (Recorder) (*left at 4:49 pm, rejoined at 5:11 pm*)

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 3:36 pm by the Board Chair.

1. The Board adopted the Agenda for the Incamera Meeting of June 26, 2024, as amended.
2. The Board adopted the Minutes of the Incamera Meeting of June 12, 2024, as presented.
3. There was one Human Resources Information Item.
4. There were four Human Resources Action Items.  
*3:58 pm: The Director of Labour Relations joined the meeting.*
5. There were three Labour Relations Information items.  
*4:13 pm: The Executive Director of Human Resources and the Director of Labour Relations left the meeting, Mona Essler, Executive Assistant, joined the meeting.*
6. There was one Trustee Query/Comment.
7. There were three Action items.  
*4:40 pm: Mona Essler, Executive Assistant, left the meeting.*  
*4:49 pm: The Secretary-Treasurer/CFO, Deputy Superintendent and Executive Assistant left the meeting.*  
*5:11 pm: The Secretary-Treasurer/CFO, Deputy Superintendent and Executive Assistant rejoined the meeting.*
8. There were eight Information items.
9. There were no Board/District Committee reports.
10. There was no Board Correspondence.
11. There was one item requiring Special Mention.
12. There were no new invitations for Trustee Attendance.
13. There were no BC Public School Employers' Association items listed.
14. There were no BC School Trustee Association items listed.
15. There was one item from the Incamera Meeting for the next Public Agenda.

The meeting was adjourned at 5:34 pm.

Delta Carmichael, Secretary-Treasurer/CFO