



Central Okanagan  
Public Schools  
Together We Learn

# BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT

**Date:** Friday, July 19, 2024

**Time:** 9:31 am to 10:00 am  
10:04 am to 10:14 am

**Location:** Zoom

**In attendance:**

**Board of Education:**

Trustee L. Tiede, Chair  
Trustee J. Fraser, Vice Chair  
Trustee W. Broughton (joined meeting at 9:34 am)  
Trustee C. Desrosiers  
Trustee A. Geistlinger  
Trustee L. Guderyan (unable to rejoin meeting at 10:04 am)  
Trustee V. Johnson

**In attendance:**

**Staff:**

K. Kaardal, Superintendent of Schools/CEO  
D. Carmichael, Secretary-Treasurer/CFO  
T. Beaudry, Deputy Superintendent  
B. McEwen, Executive Director of Human Resources  
K. Cormier, Director of Labour Relations  
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 9:31 am by the Board Chair.

1. The Board adopted the Agenda for the Special Incamera Meeting of July 19, 2024, as amended.
2. There were four Information items.
3. There were eleven Human Resources Action Items.  
*10:00 am: The meeting recessed due to technical difficulties with zoom broadcast.*  
*10:04 am: The zoom meeting resumed. Trustee Guderyan unable to rejoin meeting.*
4. There were three Human Resources Information items.
5. There were three Trustee Queries/Comments.

The meeting was adjourned at 10:14 am.

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Delta Carmichael, Secretary-Treasurer/CFO