



BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, December 11, 2024
Time: 3:31 pm to 5:59 pm
Location: School Board Office, 1040 Hollywood Road S, Kelowna BC

In attendance:

Board of Education:

Trustee J. Fraser, Chair
Trustee W. Broughton
Trustee C. Desrosiers
Trustee A. Geistlinger
Trustee L. Guderyan
Trustee V. Johnson
Trustee L. Tiede

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 3:31 pm.

1. The Board adopted the Agenda for the Incamera Meeting of December 11, 2024, as amended.
2. The Board adopted the Minutes of the Incamera Meeting of November 13, 2024, as presented.
3. The Board adopted the Minutes of the Special Incamera Meeting of November 27, 2024, as presented.
4. There were four Human Resources Information Items.
5. There were seven Human Resources Action Items.
4:29 pm: Assistant Superintendent Jon Rever joined the meeting.
6. There was one Presentation.
4:48 pm: Assistant Superintendent Jon Rever left the meeting.
7. There was one Information/Discussion item.
8. There were two Trustee Queries/Comments.
9. There were two Action items.
5:38 pm: The meeting recessed.
5:46 pm: The meeting reconvened.
10. There were four additional Information/Discussion Items.
11. There were two items of Board Correspondence.
12. There were no items requiring Special Mention.
13. There were no meetings with Partner and Community Groups listed.
14. There were no invitations for Trustee Attendance.
15. There was one BC Public School Employers' Association item listed.
16. There was one BC School Trustee Association items listed.
17. There was one Information Board Session/Interchange listed.
18. There were no items from the Incamera Meeting for the next Public Agenda.
19. There were no Notices of Motion.

The meeting was adjourned at 5:59 pm.

Delta Carmichael, Secretary-Treasurer/CFO