



Central Okanagan
Public Schools
Together We Learn

BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, December 17, 2024
Time: 7:03 pm to 8:48 pm
Location: School Board Office, 1040 Hollywood Rd. S., Kelowna, BC

In attendance:

Board of Education:

Trustee J. Fraser, Chair
Trustee W. Broughton
Trustee A. Geistlinger (*joined by Zoom at 7:21 pm*)
Trustee L. Guderyan
Trustee V. Johnson
Trustee L. Tiede
Absent: Trustee C. Desrosiers

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO (*joined at 8:30 pm*)
D. Carmichael, Secretary-Treasurer/CFO (*left at 7:05, rejoined at 8:40 pm*)
L. Bradshaw, Executive Assistant (Recorder) (*left at 7:05, rejoined at 8:40 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 7:03 pm with a guest presenter in attendance.

1. The Board adopted the Agenda for the Special Incamera Meeting of December 17, 2024, as presented.
7:05 pm: The Secretary-Treasurer/CFO and Executive Assistant left the meeting.
7:21 pm: Trustee Geistlinger joined the meeting by Zoom.
2. There was one Presentation.
8:30 pm: The Superintendent of Schools/CEO joined the meeting.
8:40 pm: The Secretary-Treasurer/CFO and Executive Assistant rejoined the meeting.
8:43 pm: The guest presenter left the meeting.
3. There were two Trustee Queries/Comments.
4. There was one Information/Discussion Item.

The meeting was adjourned at 8:48 pm.

Delta Carmichael, Secretary-Treasurer/CFO