



Central Okanagan  
Public Schools  
Together We Learn

# BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT

**Date:** Wednesday, January 8, 2025  
**Time:** 6:52 pm to 8:47 pm  
**Location:** School Board Office, 1040 Hollywood Rd. 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:**

D. Carmichael, Secretary-Treasurer/CFO  
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 6:52 pm.

1. The Board adopted the Agenda for the Special Incamera Meeting of January 8, 2025, as amended.
2. The Board adopted the Minutes of the December 17, 2024 Special Incamera Meeting, as presented.
3. There were two Action Items.

The meeting was adjourned at 8:47 pm.

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Delta Carmichael, Secretary-Treasurer/CFO