



BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, February 19, 2025
Time: 3:30 pm to 5:29 pm
7:42 pm to 8:20 pm
Location: School Board Office, 1040 Hollywood Road S, Kelowna BC

The following general statement is prepared and issued in accordance with
Section 72 (3) of the School Act RSBC 1996

In attendance:

Board of Education:

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

* Left meeting at 3:32 pm and rejoined at 3:51 pm, due to potential conflict.

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO (*left meeting 5:29 pm*)
D. Carmichael, Secretary-Treasurer/CFO
J. Rever, Acting Deputy Superintendent (*left meeting 5:29 pm*)
R. Steen, Assistant Superintendent (*left meeting 5:29 pm*)
B. McEwen, Executive Director of Human Resources (*left meeting 4:11 pm*)
K. Cormier, Director of Labour Relations (*left meeting 3:50 pm*)
L. Bradshaw, Executive Assistant (Recorder)
A. Lalonde, Assistant Superintendent (*left meeting 5:29 pm*)
J. Robinson, Assistant Superintendent (*left meeting 5:29 pm*)

The meeting was called to order at 3:30 pm.

1. The Board adopted the Agenda for the Incamera Meeting of February 19, 2025, as amended.
2. The Board adopted the Minutes of the Incamera Meeting of January 22, 2025, as presented.
3:32 pm: Trustee Broughton and Trustee Guderyan declared a potential conflict of interest and left the meeting.
3. There was one Labour Relations Information Item.
3:50 pm: The Director of Labour Relations left the meeting.
3:51 pm: Trustee Broughton and Trustee Guderyan returned to the meeting.
4. There were eight Human Resources Action Items.
5. There were four Human Resources Information Items.
4:11 pm: The Executive Director of Human Resources left the meeting.
6. There were two Trustee Queries/Comments.
7. There was one Action Item.
8. There were 7 Information Items.
9. There were no Board/District Committee reports.
10. There were 15 items of Board Correspondence.
11. There were two items requiring Special Mention.
12. There was an update to a scheduled meeting with a Partner/Community Groups listed.
13. There were ten invitations for Trustee Attendance.
14. There were three board interchanges listed.
15. There were no BC Public School Employers' Association items listed.
16. There were four BC School Trustee Association items listed.
17. There were no items from the Incamera Meeting for the next Public Agenda.
18. There were no Notices of Motion.
5:29 pm: the meeting recessed for a dinner break and the Public Board Meeting.
7:42 pm: the meeting reconvened (Superintendent of Schools/CEO, Acting Deputy Superintendent and Assistant Superintendents not present)
19. There were three additional Human Resources Information/Discussion items.

The meeting was adjourned at 8:20 pm.