|                          | Central Okanagan<br>Public Schools<br>Together We Learn | BOARD OF EDUCATION<br>SPECIAL INCAMERA BOARD MEETING<br>GENERAL STATEMENT |
|--------------------------|---|---|
| Date:                    | Thursday, February 20, 2025                             |   |
| Time:                    | 4:34 pm to 6:43 pm                                      |   |
| Location:                | 1040 Hollywood Road S. Ke                               | lowna, BC   |
| In attendance:           |   | In attendance:  |
| Board of Education:      |   | Staff:  |
| Trustee J. Fraser, Chair |   | D. Carmichael, Secretary-Treasurer/CFO                                    |
| Trustee W. Broughton     |   | L. Bradshaw, Executive Assistant (Recorder)                               |
| Trustee C. Desrosiers    |   |   |
| Trustee A. Geistlinger   |   |   |
| Trustee L. Guderyan      |   |   |
| Trustee V. Johnson       |   |   |
| Trustee L. Tiede         |   |   |

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 4:34 pm.

- 1. The Board adopted the Agenda for the Special Incamera Meeting of February 20, 2025, as presented.
- 2. The Board adopted the Minutes of the Special Incamera Meeting of February 10, 2025, as presented.
- 3. There was one Trustee Query/Comment.
- 4. There were three Information/Discussion items.

The meeting was adjourned at 6:43 pm.

Delta Carmichael, Secretary-Treasurer/CFO