Central Okanagan Public Schools Together We Learn	BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT
Date:Wednesday, February 2Time:6:02 pm to 8:15 pmLocation:1040 Hollywood Road S	
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 (by Zoom)	
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 6:02 pm.

- 1. The Board adopted the Agenda for the Special Incamera Meeting of February 26, 2025, as presented.
- 2. The Board adopted the Minutes of the Special Incamera Meeting of February 20, 2025, as presented.
- 3. There were four Information/Discussion items.

The meeting was adjourned at 8:15 pm.

Delta Carmichael, Secretary-Treasurer/CFO