



Central Okanagan
Public Schools
Together We Learn

BOARD OF EDUCATION SPECIAL INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, March 5, 2025

Time: 4:00 pm to 5:25 pm

Location: Teams

In attendance:

Board of Education:

Trustee J. Fraser, Chair (*left meeting 5:06 pm, rejoined at 5:13 pm*)

Trustee W. Broughton

Trustee C. Desrosiers (*left meeting 5: 20 pm*)

Trustee A. Geistlinger (*joined meeting 4:04 pm*)

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 4:00 pm.

1. The Board adopted the Agenda for the Special Incamera Meeting of March 5, 2025, as presented.

4:04 pm: Trustee Geistlinger joined the meeting.

2. The Board adopted the Minutes of the Special Incamera Meeting of February 26, 2025, as presented.

3. There were three Information/Discussion items.

5:06 pm: Trustee Fraser left the meeting to travel to Richmond, BC for the Partner Liaison Meeting. Trustee Guderyan, Vice-Chair, took over the meeting as Acting Chair.

5:13 pm: Trustee Fraser rejoined the meeting by telephone.

5:20 pm: Trustee Desrosiers left the meeting.

The meeting was adjourned at 5:25 pm.

Delta Carmichael, Secretary-Treasurer/CFO