



Date: Wednesday, March 11, 2026
Time: 4:01 pm to 5:26 pm
Location: School Board Office, 1040 Hollywood Road S, Kelowna BC

In attendance:

Board of Education:

Trustee V. Johnson, Chair
Trustee W. Broughton
Trustee C. Desrosiers (*by phone*)
Trustee J. Fraser
Trustee A. Geistlinger (*by phone*)
Trustee L. Guderyan (*joined meeting at 4:05 pm*)
Trustee L. Tiede (*by phone*)

In attendance:

Staff:

J. Rever, Superintendent of Schools
D. Carmichael, Secretary-Treasurer/CFO
B. McEwen, Executive Director of Human Resources
K. Cormier, Director of Labour Relations
M. Essler, 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 4:01 pm.

1. The Board adopted the Agenda for the Incamera Meeting of March 11, 2026 as amended.
2. The Board adopted the Minutes of the Incamera Meeting of February 18, 2026, as presented.
3. The Board adopted the Minutes of the Special Incamera Meeting of March 4, 2026, as presented.
4:05 pm: Trustee Guderyan joined the meeting.
4. There was one Human Resources Action Item.
5. There were two Human Resources Information Items.
6. There was one Trustee Query/Comment.
7. There were no Action Items.
8. There were four Information Items.
9. There were no Board/District Committee reports.
10. There were no items of Board Correspondence.
11. There were no items requiring Special Mention.
12. There were two invitations for Trustee Attendance.
13. There were two scheduled meetings with Partner/Community Groups.
14. There was one informal board Inservice listed.
15. There were no BC Public School Employers' Association items listed.
16. There was one BC School Trustee Association item listed.
17. There were no items from the Incamera Meeting for the next Public Agenda.
18. There was one item from the Incamera Meeting for a future Incamera Meeting.
19. There were no Notices of Motion.

The meeting was adjourned at 5:26 pm.

Delta Carmichael, Secretary-Treasurer/CFO