



Central Okanagan
Public Schools
Together We Learn

BOARD OF EDUCATION INCAMERA BOARD MEETING GENERAL STATEMENT

Date: Wednesday, April 10, 2024

Time: 3:32 pm to 5:33 pm

7:02 pm to 7:44 pm

Location: School Board Office, 1040 Hollywood Road S, Kelowna BC

In attendance:

Board of Education:

Trustee L. Tiede, Chair
Trustee J. Fraser, Vice Chair
Trustee C. Desrosiers
Trustee W. Broughton
Trustee A. Geistlinger
Trustee L. Guderyan (joined meeting 3:42 pm)
Trustee V. Johnson

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
D. Carmichael, Secretary-Treasurer/CFO
A. Lalonde, Assistant Superintendent
B. McEwen, Executive Director of Human Resources (*left meeting at 3:58 pm*)
K. Cormier, Director of Labour Relations (*left meeting at 3:58 pm*)
J. Bruce, Director of Instruction – Indigenous Education and Equity,
(*joined meeting at 4:21 pm, left meeting at 4:43 pm*)
R. Taylor, District Health & Safety Manager
(*joined meeting at 5:21 pm, left meeting at 5:32 pm*)
L. Bradshaw, Executive Assistant (Recorder)
Absent: T. Beaudry, Deputy Superintendent of Schools (attending conference)

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 3:32 pm by the Board Chair.

1. The Board adopted the Agenda for the Incamera Meeting of April 10, 2024, as amended.
2. The Board adopted the Minutes of the Incamera Meeting of March 13, 2024, as presented.
3. There were three Human Resources Information Items.
3:42 pm: Trustee Guderyan joined the meeting.
4. There were two Human Resources Action Items.
3:58 pm: The Executive Director of Human Resources and the Director of Labour Relations left the meeting.
5. There were four Trustee Queries/Comments.
6. There were two Action Items.
7. There were six Information/Discussion items.
The Director of Instruction – Indigenous Education and Equity joined the meeting at 4:21 pm, left meeting at 4:43 pm.
The District Health & Safety Manager joined meeting at 5:21 pm, left meeting at 5:32 pm.
5:33 pm: The incamera meeting was recessed for the Public board meeting.
7:02 pm: The incamera meeting reconvened.
8. There were no Board/District Committee reports.
9. There was one item requiring Special Mention.
10. There were five invitations for Trustee Attendance.
11. There were two board meetings with Partner and Community Groups listed.
12. There were no BC Public School Employers' Association items listed.
13. There was one BC School Trustee Association item listed.

The meeting was adjourned at 7:44 pm.

Delta Carmichael, Secretary-Treasurer/CFO