



BOARD OF EDUCATION ANNUAL GENERAL MEETING HIGHLIGHTS

The Central Okanagan Board of Education acknowledged that this meeting was held on the Traditional Territory of the Okanagan People.

Date: Wednesday, November 13, 2019

1. 2019 Chairperson's Report to the Board

Trustee Moyra Baxter presented the 2019 Chairperson's Report to the Board. The Chairperson's Report will be posted on the School District website:

[http://www.sd23.bc.ca/Board/boardmeetinginfo/meetingminutes/Pages/default.aspx#/="](http://www.sd23.bc.ca/Board/boardmeetinginfo/meetingminutes/Pages/default.aspx#/=) under *Board of Education - Meeting Info - Meeting Minutes – School Year: 2019-2020*.

2. Appointment of Scrutineers

The Board of Education appointed Terry Beaudry, Deputy Superintendent of Schools, and Mona Essler, Executive Assistant, as scrutineers.

3. Election of Chairperson

Trustee Baxter was acclaimed as Chairperson of the Board of Education for the Central Okanagan Public Schools for the upcoming year.

4. Appointment of Vice-Chairperson

Trustee Tiede was appointed as Vice-Chairperson of the Board of Education for the first term of the 2020 school year, and Trustee Desrosiers was appointed as Vice-Chairperson of the Board of Education for the second term of the 2020 school year.

5. Election of Board Representatives to Provincial Representative Assemblies

BC School Trustees Association (BCSTA) Provincial Council

Regular Representative: Trustee Bowman

Alternate: Trustee Fraser

BC Public School Employers' Association (BCPSEA) Representative Council

Regular Representative: Trustee Desrosiers

Alternate: Trustee Tiede

6. Election of Board Standing Committee Chairpersons

The Board Chairperson is an ex-officio member of all Board Committees.

Education and Student Services

Chairperson: Trustee Bowman

Finance and Audit

Chairperson: Trustee Cacchioni

Planning and Facilities

Chairperson: Trustee Desrosiers

Policy

Chairperson: Trustee Tiede

Executive Staff Management (An internal Committee of the Board)

Chairperson: Trustee Fraser

Note: **General Affairs** - Committee of the Whole (Chaired by the Vice-Chairperson)
Coordinating - Board Chairperson and Vice-Chairperson
Human Resources and Staff Services Committee – The Board of Education agreed that the Human Resources and Staff Services Committee be suspended for the 2019-2020 school year.

7. Setting Regular Board Meeting Dates and Times

In 2020, regular Public Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 6:00 pm, with the exception of January (which will be the third and fifth Wednesday), July and August, and with the exception of the fourth Wednesday in March and December.

In 2020, regular Incamera Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 3:30 pm, with the exception of January (which will be the third and fifth Wednesday), July and August, and with the exception of the fourth Wednesday in March and December.

Both the regular Public and Incamera Board Meetings on Wednesday, November 11, 2020 will be conducted on Tuesday, November 10, 2020.

The first Public Board Meeting of the 2020 year will be held on Wednesday, January 15, 2020 at the School Board Office commencing at 6:00 pm.

For comments, please contact:

Moyra Baxter, Chairperson of the Board of Education, 250-767-6153 or 778-214-5588

Kevin Kaardal, Superintendent of Schools/CEO, 250-470-3256

Ryan Stierman, Secretary-Treasurer/CFO, 250-860-8888

BOARD OF EDUCATION MEETING DATES 2020

Date	Time	Board Meeting
January 15, 2020 ⁽¹⁾	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
January 29, 2020 ⁽²⁾	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
February 12, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
February 26, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
March 11, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
April 8, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
April 22, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
May 13, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
May 27, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
June 10, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
June 24, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
September 9, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
September 23, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
October 7, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
October 21, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
November 10, 2020	3:30	Incamera Board Meeting
(NOTE: This is a Tuesday)	6:00	AGM and Public Board Meeting
November 25, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
December 9, 2020	3:30	Incamera Board Meeting
	6:00	Public Board Meeting

(1) Third Wednesday

(2) Fifth Wednesday

The Board Meeting Highlights are published after each Public Board Meeting.

Please check the School District website (www.sd23.bc.ca) for all Board and Committee Meeting dates and times.

Annual General Meeting Highlights

November 13, 2019

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