



"Together We Learn"

Central Okanagan
Public Schools (No. 23)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS INAUGURAL MEETING

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

Date: Wednesday, November 7, 2018

1. **Secretary-Treasurer Eileen Sadlowski called the meeting to order.**
2. **Appointment of Scrutineers**
The Secretary-Treasurer appointed the following as scrutineers for the meeting:
Terry-Lee Beaudry, Deputy Superintendent
Delta Carmichael, Assistant Secretary-Treasurer
3. **Election of Chairperson**
Trustee Baxter and Trustee Tiede were nominated for the position of Board Chairperson. Trustee Baxter was elected as Chairperson of the Board of Education for the Central Okanagan Public Schools for the upcoming year.
4. **Appointment of Vice-Chairperson**
Trustee Fraser and Trustee Cacchioni indicated their wish to serve as Vice-Chairperson. Trustee Fraser will serve as Vice-Chairperson for the first term (November 2018 through April 2019) and Trustee Cacchioni will serve as Vice-Chairperson for the second term (May 2019 through October 2019) until the next Annual General Meeting of the Board (November 2019).
5. **Banking Authorization**
The Board of Education approved that the statutory bank authority forms be duly executed, naming the Chairperson or alternately the Vice-Chairperson, jointly with the Secretary-Treasurer/CFO or alternately the Assistant Secretary-Treasurer, as signing officers for the Board of Education, School District No. 23 (Central Okanagan) and that the Secretary-Treasurer/CFO be authorized to transact all other official financial and legal business for and on behalf of the Board.
6. **Cheque Signature Image**
The Board of Education agreed that the present signature image continue to be used until a new image is prepared.
7. **Authorization for Temporary Borrowing (Annual Line of Credit)**
In accordance with the provisions of Section 139 of the *School Act*, the Board of Education of School District No. 23 (Central Okanagan), effective January 1, 2019 to December 31, 2019, authorize the Secretary-Treasurer/CFO to arrange for a borrowing line and credit of an amount not to exceed \$5,000,000 to meet current operating and debt services expenditures, but all money so borrowed shall be repaid not later than six months from the date of borrowing.

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

Eileen Sadlowski, Secretary-Treasurer, 250-860-8888

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.

Board Meeting Highlights – Inaugural Meeting

November 7, 2018

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