



BOARD OF EDUCATION ANNUAL GENERAL MEETING HIGHLIGHTS

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

Date: Tuesday, November 10, 2020

1. 2020 Chairperson's Report to the Board

Trustee Moyra Baxter presented the 2020 Chairperson's Report to the Board.

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 Desrosiers was appointed as Vice-Chairperson of the Board of Education for the first term and Trustee Cacchioni was appointed as Vice-Chairperson of the Board of Education for the second term.

5. Election of Board Representatives to Provincial Representative Assemblies

BC School Trustees Association (BCSTA) Provincial Council

Regular Representative: Trustee Bowman

Alternate: Trustee Tiede

BC Public School Employers' Association (BCPSEA) Representative Council

Regular Representative: Trustee Desrosiers

Alternate: Trustee Fraser

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 Tiede

Planning and Facilities

Chairperson: Trustee Desrosiers

Policy

Chairperson: Trustee Fraser

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 until the Annual General Meeting in 2021.

7. Setting Regular Board Meeting Dates and Times

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 July and August, with the exception of September (which will be held the third and fifth Wednesday), and with the exception of the fourth Wednesday in March and December.

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 July and August, with the exception of September (which will be held the third and fifth Wednesday), and with the exception of the fourth Wednesday in March and December.

The first Public Board Meeting of the 2021 year will be held on Wednesday, January 13, 2021 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 2021

Date	Time	Board Meeting
January 13, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
January 27, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
February 10, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
February 24, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
March 10, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
April 14, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
April 28, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
May 12, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
May 26, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
June 9, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
June 23, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
September 15, 2021 ⁽¹⁾	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
September 29, 2021 ⁽²⁾	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
October 13, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
October 27, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
November 10, 2021	3:30	Incamera Board Meeting
	6:00	AGM and Public Board Meeting
November 24, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting
December 8, 2021	3:30	Incamera Board Meeting
	6:00	Public Board Meeting

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.