



"Together We Learn"

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School District No. 23
(Central Okanagan)

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, December 13, 2017

1. 2017 Chairperson's Report to the Board

Trustee Moyra Baxter presented the 2017 Chairperson's Report to the Board. The Chairperson's Report will be posted on the School District website:

<http://www.sd23.bc.ca/Pages/default.aspx> under *Board of Education - Meeting Info - Meeting Minutes*.

2. Appointment of Scrutineers

The Board of Education appointed Terry-Lee Beaudry, Deputy Superintendent of Schools and Eileen Sadlowski, Secretary-Treasurer/CFO as scrutineers.

3. Election of Chairperson

Trustee Moyra 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 Cacchioni was appointed as Vice-Chairperson of the Board of Education for the first term of the 2018 school year, and Trustee Gorman was appointed as Vice-Chairperson of the Board of Education for the second term of the 2018 school year.

5. Election of Board Representatives to Provincial Representative Assemblies

BC School Trustees Association (BCSTA) Provincial Council

Regular Representative: Trustee Fraser

Alternate: Trustee Tiede

BC Public School Employers' Association – BCPSEA/BCSTA Bargaining Representative Council

Regular Representative: Trustee Butler

Alternate: Trustee Mossman

6. Election of Board Standing Committee Chairpersons

Education and Student Services

Chairperson: Trustee Tiede

Executive Staff Management

Chairperson: Trustee Mossman

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.

Finance and Audit

Chairperson: Trustee Fraser

Policy

Chairperson: Trustee Butler

Planning and Facilities

Chairperson: Trustee Gorman

Note: **General Affairs**
(Committee of the Whole – Chaired by the Vice-Chairperson)
Coordinating
(Board Chairperson and Vice-Chairperson)

7. Setting Regular Board Meeting Dates and Times

In 2018, 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 2018, 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.

The first Public Board Meeting of the 2018 year will be held on Wednesday, January 17, 2018 at the School Board Office commencing at 6:00 pm.

8. Setting Regular Board Standing Committee Dates and Times

See attached for the listing of the Board Standing Committee Meeting Dates 2018, subject to approval by Committee Chairpersons.

For comments, please contact:
Moyra Baxter, Chairperson of the Board of Education, 250-767-6153
Kevin Kaardal, Superintendent of Schools/CEO, 250-470-3256
Eileen Sadlowski, Secretary-Treasurer, 250-860-8888

BOARD STANDING COMMITTEE MEETING DATES 2018

Date	Time	Committee
January 10, 2018	6:00	Education and Student Services
January 24, 2018	4:00	Finance and Audit
	6:00	Planning and Facilities
February 7, 2018	4:00	Policy
	6:00	Education and Student Services
February 21, 2018	4:00	Finance and Audit
	6:00	Planning and Facilities
March 7, 2018	4:00	General Affairs
	6:00	Education and Student Services
April 4, 2018	4:00	Finance and Audit
	6:00	Education and Student Services
April 18, 2018	4:00	Finance and Audit
	6:00	Planning and Facilities
May 2, 2018	4:00	Policy
	6:00	Education and Student Services
May 16, 2018	4:00	Finance and Audit
	6:00	Planning and Facilities
June 6, 2018	4:00	General Affairs
	6:00	Education and Student Services
June 20, 2018	4:00	Finance and Audit
	6:00	Planning and Facilities
August 22, 2018	4:00	Planning and Facilities <i>(to be confirmed)</i>
September 19, 2018	4:00	Finance and Audit
	6:00	Planning and Facilities
October 3, 2018	4:00	Policy
	6:00	Education and Student Services
October 17, 2018	4:00	Finance and Audit
	6:00	Planning and Facilities
November 7, 2018	4:00	General Affairs
	6:00	Education and Student Services
November 21, 2018	4:00	Finance and Audit
	6:00	Planning and Facilities