



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: **Wednesday, October 30, 2024**

1. Chair's Report to the Board for the 2023/2024 School Year

Trustee Lee-Ann Tiede presented the 2023/2024 Chair's Report to the Board for the 2023/2024 School Year. The Chairperson's Report to the Board is posted on the School District website under Publications.

2. Appointment of Scrutineers

The Board of Education appointed Jon Rever, Acting Deputy Superintendent, and Mona Essler, Executive Assistant to the Superintendent of Schools/CEO, as Scrutineers.

3. Election of Chair

Trustee Julia Fraser was elected as Chair of the Board of Education for the Central Okanagan Public Schools for the upcoming year.

4. Election of Vice-Chair

Trustee Lisa Guderyan was elected as Vice-Chair of the Board of Education for the Central Okanagan Public Schools for the upcoming year.

5. Election of Board Representatives to Provincial Representative Assemblies

BC School Trustees Association (BCSTA) Provincial Council

Regular Representative: Trustee Wayne Broughton

BC Public School Employers' Association (BCPSEA) Representative Council

Regular Representative: Trustee Chantelle Desrosiers

6. Election of Board Standing Committee Chairs

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

Education and Student Services

Chair: Trustee Amy Geistlinger

Finance and Planning

Chair: Trustee Lee-Ann Tiede

Policy

Chair: Trustee Val Johnson

Executive Staff Management (An internal Committee of the Board)

Chair: Trustee Lee-Ann Tiede

Members: Trustee Julia Fraser (Board Chair)

Trustee Lisa Guderyan (Board Vice-Chair)

General Affairs - Committee of the Whole (Chaired by the Vice-Chair)

Coordinating - Board Chair and Vice-Chair

7. Election of Representatives to Indigenous Education Council

Trustee Chantelle Desrosiers and Trustee Lisa Guderyan were elected to be Board representatives on the Indigenous Education Council.

8. Setting Regular Board Meeting Dates and Times

In the 2024/2025 school year, regular Public Board Meetings will be conducted once per month, commencing at 6:00 pm (with the exception of September and June, where there will be two meetings per month).

In the 2024/2025 school year, regular Incamera Board Meetings will be conducted once per month, commencing at 3:30 pm (with the exception of September and June, where there will be two meetings per month).

The schedule of Regular Board Meeting dates and times for September 11, 2024 through to June 25, 2025 is attached.

9. Setting Regular Board Standing Committee Dates and Times

The Board Standing Committee meetings will be held according to the schedule as attached, subject to review by the Standing Committee Chairperson.

For comments, please contact:

Julia Fraser, Chair of the Board of Education, 250-718-8613

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

Delta Carmichael, Secretary-Treasurer/CFO, 250-860-8888

BOARD OF EDUCATION MEETING DATES SEPTEMBER 2024 – JUNE 2025

Date	Time	Board Meeting
September 11, 2024	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
September 25, 2024	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
October 9, 2024	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
November 13, 2024	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
December 11, 2024	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
January 22, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
February 19, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
March 12, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
April 16, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
May 14, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
June 11, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting
June 25, 2025	3:30 pm 6:00 pm	Incamera Board Meeting Public Board Meeting

(Amended) STANDING COMMITTEE MEETING SCHEDULE SEPTEMBER 2024 - JUNE 2025

Date	Time	Committee
September 18, 2024	4:00 pm	Finance & Planning
October 2, 2024	6:00 pm	Education & Student Services
October 16, 2024	4:00 pm	Finance & Planning
November 6, 2024	4:00 pm 6:00 pm	Policy Education & Student Services
December 4, 2024	6:00 pm	Education & Student Services
January 15, 2025	4:00 pm 6:00 pm	General Affairs Education & Student Services
January 29, 2025	4:00 pm	Finance & Planning
February 12, 2025	4:00 pm 6:00 pm	Policy Education & Student Services
February 26, 2025	4:00 pm	Finance & Planning
April 2, 2025	4:00 pm	Finance & Planning
April 9, 2025	4:00 pm 6:00 pm	Policy Education & Student Services
April 23, 2025	4:00 pm	Finance & Planning
May 7, 2025	4:00 pm 6:00 pm	General Affairs Education & Student Services
May 21, 2025	6:00 pm	Finance & Planning
June 4, 2025	4:00 pm 6:00 pm	Policy Education & Student Services
June 18, 2025	4:00 pm	Finance & Planning