



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION of SCHOOL DISTRICT NO. 23

GENERAL STATEMENT of the Incamera Board Meeting

Date: Wednesday, January 25, 2012
Time: 3:30 p.m. to 5:30 p.m.
Location: School Board Office
1940 Underhill Street
Kelowna, B.C.

Trustees in Attendance: Trustee M. Baxter (Acting Chairperson)
Trustee J. Brinkerhoff
Trustee D. Butler
Trustee J. Fraser
Trustee C. Gorman
Trustee M. Pendharkar
Trustee R. Cacchioni (Absent)

Staff in Attendance: H. Gloster, Superintendent
L. Paul, Secretary-Treasurer
T. Beaudry, Assistant Superintendent
B. Bertram, Executive Assistant (recorder)

The following general statement is prepared and issued in accordance with
Section 72 (3) of the School Act RSBC 1996

The meeting was called to order at 3:30 p.m.

1. The Board adopted the amended Agenda for the meeting of January 25, 2012.
2. The Board adopted the Incamera Meeting Minutes of January 11, 2012.
3. There were no Human Resources Action Items.
4. There was one Human Resources Information Item.
5. There were two Trustee Queries.
6. There were three Action Items.
7. There were two Information Items.

The meeting was adjourned at 5:30 p.m.

Larry Paul, Secretary-Treasurer