



**BOARD OF EDUCATION
ANNUAL GENERAL MEETING
MINUTES**

**Tuesday, November 10, 2020, 6:00 pm
School Board Office or Zoom (for the public)
1040 Hollywood Road S.
Kelowna, BC**

Board of Education: Trustee M. Baxter, Chairperson
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

Staff: Kevin Kaardal, Superintendent of Schools/CEO
Ryan Stierman, Secretary-Treasurer/CFO
Terry Beaudry, Deputy Superintendent of Schools
Michelle DesRochers, Executive Assistant (recorder)
Mona Essler, Executive Assistant

Partner Groups: Susan Bauhart, COTA President
Desmond Sjoquist, COPVPA Vice-President (*via Zoom*)
Cherylee Morrison, COPAC President (*via Zoom*)

There were no representatives from CUPE or District Student Council.

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

Acting Chairperson: Ryan Stierman, Secretary-Treasurer/CFO

CALL TO ORDER

The meeting was called to order at 6:05 pm.

2020 Chairperson's Report to the Board

Trustee Baxter delivered the 2020 Chairperson's Report to the Board.

Main 20P-157

MOVED by Trustee Tiede

SECONDED by Trustee Fraser

**THAT: The Board of Education receive, with thanks, the Chairperson's Report for 2020.
CARRIED**

APPOINTMENT OF SCRUTINEERS

Appointees:

The Secretary-Treasurer/CFO, as Acting Chairperson, appointed as Scrutineers:

- Terry-Lee Beaudry, Deputy Superintendent of Schools
- Mona Essler, Executive Assistant

ELECTION OF CHAIRPERSON

The Secretary-Treasurer/CFO, as Acting Chairperson, called for nominations for the position of Board Chairperson.

Trustee Desrosiers nominated Trustee Baxter.

Trustee Baxter accepted the nomination.

The Secretary-Treasurer/CFO, as Acting Chairperson, called for second and third nominations. No further nominations were received.

Trustee Baxter was declared by acclamation to be the Board Chairperson of the Central Okanagan Board of Education for the period of November 2020 through to November 2021.

Trustee Baxter thanked her fellow Trustees for having confidence in her to continue to serve as Board Chair.

TRUSTEE BAXTER, AS CHAIRPERSON, CONTINUED WITH THE BUSINESS OF THE MEETING.

ELECTION OF VICE-CHAIRPERSON

In accordance with Board Policy 115 - Inaugural and Annual Board Meetings, two trustees' names shall be drawn from those who wish to act as Vice-Chairperson during the current year. In years two, three and four of the term of office, at the annual meeting, two names shall be drawn from the trustees who have not served as Chairperson/Vice-Chairperson in the current term and wish to act as Vice-Chairperson. Should a trustee/trustees not wish to serve in the Vice-Chairperson role, and all trustees who indicated an interest have completed a term as Chairperson/Vice-Chairperson, then all trustees would be permitted to submit/resubmit their name/names for inclusion in the draw for the position of Vice-Chairperson.

The Chairperson advised that both Trustee Bowman and Trustee Geistlinger, the two remaining Trustees who have not yet served in the position of Chairperson or Vice-Chairperson during their term, have declined to serve as Vice-Chairperson for the period of November 2020 through to November 2021.

All remaining Trustees were invited to put their names forward for Vice-Chairperson for the period of November 2020 through to November 2021. Trustees Cacchioni, Desrosiers, and Fraser put their names forward. Two names were drawn at random.

The Chairperson declared **Trustee Desrosiers** as Vice-Chairperson of the Board of Education for the period of Mid-November 2020 to Mid-May 2021.

The Chairperson declared **Trustee Cacchioni** as Vice-Chairperson of the Board of Education for the period of Mid-May 2021 to Mid-November 2021.

APPROVAL OF AGENDA

Main 20P-158

MOVED by Trustee Fraser

SECONDED by Trustee Geistlinger

THAT: The Agenda for the Annual General Meeting 2020 be approved as distributed and in accordance with Board Policy 115 - Inaugural and Annual Board Meetings.

CARRIED

APPROVAL OF MINUTES

Board Annual General Meeting - November 13, 2019

Main 20P-159

MOVED by Trustee Fraser

SECONDED by Trustee Desrosiers

THAT: The Minutes of the Board of Education's Annual General Meeting of November 13, 2019 be adopted as presented.

CARRIED

BANKING AUTHORIZATION

Main 20P-160

MOVED by Trustee Cacchioni

SECONDED by Trustee Tiede

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).
CARRIED**

AUTHORIZATION TO CONDUCT OFFICIAL BUSINESS

Main 20P-161

MOVED by Trustee Bowman
SECONDED by Trustee Tiede

**THAT: The Superintendent of Schools/CEO or the Secretary-Treasurer/CFO, in the event of a critical situation that requires expedient action, be authorized to transact financial business for and on behalf of the Board.
CARRIED**

CHEQUE SIGNATURE IMAGE

Main 20P-162

MOVED by Trustee Desrosiers
SECONDED by Trustee Bowman

**THAT: The present signature image continue to be used until a new image is prepared.
CARRIED**

AUTHORIZATION FOR TEMPORARY BORROWING (ANNUAL LINE OF CREDIT)

Main 20P-163

MOVED by Trustee Cacchioni
SECONDED by Trustee Tiede

**THAT: 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, 2021 to December 31, 2021, authorize the Secretary-Treasurer/CFO to arrange for a borrowing line and credit of an amount not to exceed \$5,000,000.00 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.
CARRIED**

ELECTION OF BOARD REPRESENTATIVES TO PROVINCIAL REPRESENTATIVE ASSEMBLIES

BC School Trustees Association (BCSTA) Provincial Council

The Chairperson called for nominations for the position of regular representative on the BCSTA Provincial Council.

Trustee Desrosiers nominated Trustee Bowman.

Trustee Bowman accepted the nomination.

The Chairperson called for second and third nominations. No further nominations were received.

Trustee Bowman was declared by acclamation to be the regular representative on the BCSTA Provincial Council.

The Chairperson called for nominations for the position of alternate representative on the BCSTA Provincial Council.

Trustee Desrosiers nominated Trustee Tiede.

Trustee Tiede accepted the nomination.

The Chairperson called for second and third nominations. No further nominations were received.

Trustee Tiede was declared by acclamation to be the alternate representative on the BCSTA Provincial Council.

BC Public School Employers' Association (BCPSEA) Representative Council

The Chairperson called for nominations for the position of regular representative on the BCPSEA Provincial Council.

Trustee Geistlinger nominated Trustee Desrosiers.

Trustee Desrosiers accepted the nomination.

The Chairperson called for second and third nominations. No further nominations were received.

Trustee Desrosiers was declared by acclamation to be the regular representative on the BCPSEA Provincial Council.

The Chairperson called for nominations for the position of alternate representative on the BCPSEA Provincial Council.

Trustee Geistlinger nominated Trustee Fraser.

Trustee Fraser accepted the nomination.

The Chairperson called for second and third nominations. No further nominations were received.

Trustee Fraser was declared by acclamation to be the alternate representative on the BCPSEA Provincial Council.

ELECTION OF BOARD STANDING COMMITTEE CHAIRPERSONS

Education and Student Services

Trustee Fraser nominated Trustee Bowman.

Trustee Bowman accepted the nomination.

The Chairperson called for second and third nominations. No further nominations were received.

Trustee Bowman was declared by acclamation to be the Education and Student Services Committee Chairperson.

Finance and Audit

Trustee Geistlinger nominated Trustee Cacchioni.

Trustee Cacchioni declined the nomination.

Trustee Desrosiers nominated Trustee Tiede.

Trustee Tiede accepted the nomination.

The Chairperson called for second and third nominations. No further nominations were received.

Trustee Tiede was declared by acclamation to be the Finance and Audit Committee Chairperson.

Planning and Facilities

Trustee Geistlinger nominated Trustee Desrosiers.

Trustee Desrosiers accepted the nomination.

The Chairperson called for second and third nominations. No further nominations were received.

Trustee Desrosiers was declared by acclamation to be the Planning and Facilities Committee Chairperson.

Policy

Trustee Tiede nominated Trustee Fraser.

Trustee Fraser accepted the nomination.

Trustee Bowman nominated Trustee Geistlinger.

Trustee Geistlinger declined the nomination.

The Chairperson called for second and third nominations. No further nominations were received.

Trustee Fraser was declared by acclamation to be the Policy Committee Chairperson.

Notes:

1. **Executive Staff Management** (An Internal Committee of the Board) Trustee Desrosiers nominated Trustee Fraser. Trustee Fraser accepted the nomination.

The Chairperson called for second and third nominations. No further nominations were received.

Trustee Fraser was declared by acclamation to be the Executive Staff Management Committee Chairperson.

2. **General Affairs** (Committee of the Whole - Chaired by the Vice-Chairperson)
3. **Coordinating** (Board Chairperson and Vice-Chairperson)
4. **Human Resources and Staff Services Committee** (suspended for 2019-2020)

Main 20P-164

MOVED by Trustee Fraser

SECONDED by Trustee Bowman

THAT: The Human Resources and Staff Services Committee be suspended for the 2020-2021 school year.

CARRIED

TRUSTEES COMMENTS

Board members acknowledged the challenges presented due to the global pandemic and extended their gratitude to District staff for developing safe work and learning environments for student success.

SETTING REGULAR BOARD MEETING DATES AND TIMES

Main 20P-165

MOVED by Trustee Fraser

SECONDED by Trustee Geistlinger

THAT: In 2021, regular Public Board Meetings be conducted on the second and fourth Wednesday of each month commencing at 6:00 p.m., with the exception of July and August, and 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;

AND THAT: In 2021, regular Incamera Board Meetings be conducted on the second and fourth Wednesday of each month commencing at 3:30 p.m., with the exception of July and August, and 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.

CARRIED

SETTING REGULAR BOARD STANDING COMMITTEE DATES AND TIMES

Main 20P-166

MOVED by Trustee Fraser

SECONDED by Trustee Desrosiers

THAT: Board Standing Committee meetings be held according to the schedule attached to the agenda, subject to review by the Standing Committee Chairperson.

CARRIED

DESTROYING OF THE BALLOTS (IF ANY)

There were no ballots to be destroyed.

ADJOURNMENT

The Chairperson adjourned the meeting at 6:38 pm.

Chairperson

Secretary-Treasurer/CFO