



Central Okanagan
Public Schools
Together We Learn

BOARD OF EDUCATION SPECIAL PUBLIC MEETING MINUTES

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

DATE: Wednesday, August 1, 2018
TIME: 4:00 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter (Chairperson)
Trustee D. Butler
Trustee R. Cacchioni (*Teleconference*)
Trustee J. Fraser (*Teleconference*)
Trustee C. Gorman (*Teleconference*)
Trustee L. Mossman (*Teleconference*)
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
L. Parker, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC No representative
COPVPA No representative
COTA No representative
CUPE No representative
DSC No representative

ORDER

The meeting was called to order at 4:00 pm.

AGENDA

Additions/Amendments/Deletions

The purpose of this meeting is to rescind Bylaw No. 17 – Election 2018 and to give first, second and third readings for Bylaw No. 18 – Election.

Main

18P-091 MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Agenda for the August 1, 2018 Special Public Board Meeting be adopted as distributed.
CARRIED

ACTION ITEMS

School District No. 23 (Central Okanagan) Bylaw No. 18 – Election

The Secretary-Treasurer provided the Board with an explanation why the bylaw passed on June 27, 2018 did not meet the requirements of all the municipal jurisdictions within the boundaries of the Central Okanagan School District.

The Board discussed and made minor changes to the new bylaw proposal.

Main

18P-092

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: In item number 10. Nomination of Candidates, the word "minimum" be replaced by "required".
CARRIED

Main

18P-093

MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: In item number 11. Nomination Deposit, the word "refundable" be added.
CARRIED

Main

18P-094

MOVED by Trustee Butler, SECONDED by Trustee Tiede,
THAT: The Board of Education rescind Public Board Meeting Motion 18P-084 as carried on June 27, 2018: "The School District No. 23 (Central Okanagan) Bylaw No. 17 – Election 2018, as attached to the Agenda and as presented at the June 27, 2018 Public Board Meeting, be read a first, second and third time, passed and adopted this 27th day of June, 2018."
CARRIED

Main

18P-095

MOVED by Trustee Butler, SECONDED by Trustee Fraser,
THAT: The Board of Education give first, second and third readings to School District No. 23 (Central Okanagan) Bylaw No. 18 – Election at the August 1, 2018 Special Public Board Meeting.
CARRIED

Main

18P-096

MOVED by Trustee Tiede, SECONDED by Trustee Butler,
THAT: The School District No. 23 (Central Okanagan) Bylaw No. 18 – Election, as presented at the August 1, 2018 Special Public Board Meeting, be read a first, second and third time, passed and adopted this 1st day of August, 2018.
CARRIED

ADJOURNMENT: The Chairperson adjourned the meeting at 4:51 pm.

Chairperson

Secretary-Treasurer