



Central Okanagan
Public Schools
Together We Learn

BOARD OF EDUCATION INAUGURAL 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, November 9, 2022

1. Delta Carmichael, Secretary-Treasurer/CFO called the meeting to order.

2. Appointment of Scrutineers

The Secretary-Treasurer/CFO appointed the following as scrutineers for the meeting:

Terry-Lee Beaudry, Deputy Superintendent

Mona Essler, Executive Assistant

3. Election of Chair

Trustee Lee-Ann Tiede 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 Julia Fraser was elected as Vice-Chair of the Board of Education for the Central Okanagan Public Schools for the upcoming year.

5. Banking Authorization

The statutory bank authority forms be duly executed, naming the Chair or alternately the Vice-Chair, 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).

6. Authorization to Conduct Official Business

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 of Education.

7. Authorization for Temporary Borrowing (Annual Line of Credit)

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, 2023 to December 31, 2023, authorize the Secretary-Treasurer/CFO to arrange for a borrowing line and credit of an amount not to exceed \$5,000,000 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.

8. Election of Board Representatives to Provincial Representative Assemblies

BC School Trustees Association (BCSTA) Provincial Council

Representative: Trustee Wayne Broughton

BC Public School Employers' Association (BCPSEA) Representative Council

Representative: Trustee Julia Fraser

9. 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 Audit

Chair: Trustee Wayne Broughton

Planning and Facilities

Chair: Trustee Chantelle Desrosiers

Policy

Chair: Trustee Julia Fraser

Executive Staff Management (an Internal Committee of the Board)

Chair: Trustee Wayne Broughton

Note:

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

Coordinating Committee (Board Chair and Vice-Chair)

10. Setting Regular Board Meeting Dates and Times

For the period November 2022 to October 2023, 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 the fourth Wednesday of December 2022, the fourth Wednesday of March 2023, and with the exception of July and August 2023.

For the period November 2022 to October 2023, regular Incamera Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 4:00 pm, unless recommended by staff to start earlier due to the length of the Agenda, with the exception of the fourth Wednesday of December 2022, the fourth Wednesday of March 2023, and with the exception of July and August 2023.

11. Setting Regular Board Standing Committee Dates and Times

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

For comments, please contact:

Lee-Ann Tiede, Chair of the Board of Education, 250-763-4650

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

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



**BOARD STANDING COMMITTEE MEETING DATES
NOVEMBER 2022 to NOVEMBER 2023**

Date	Time	Committee
November 16, 2022	4:00 pm 6:00 pm	Finance and Audit Education and Student Services
December 7, 2022	4:00 pm 6:00 pm	General Affairs Planning and Facilities
January 4, 2023	4:00 pm 6:00 pm	Policy Planning and Facilities
January 18, 2023	4:00 pm 6:00 pm	Finance and Audit Education and Student Services
February 1, 2023	4:00 pm 6:00 pm	General Affairs Planning and Facilities
February 15, 2023	4:00 pm 6:00 pm	Finance and Audit Education and Student Services
March 1, 2023	4:00 pm 6:00 pm	Policy Planning and Facilities
April 5, 2023	4:00 pm 6:00 pm	Finance and Audit Planning and Facilities
April 19, 2023	4:00 pm 6:00 pm	Finance and Audit Education and Student Services
May 3, 2023	4:00 pm 6:00 pm	General Affairs Planning and Facilities
May 17, 2023	4:00 pm 6:00 pm	Finance and Audit Education and Student Services
June 7, 2023	4:00 pm 6:00 pm	Policy Planning and Facilities
June 21, 2023	4:00 pm 6:00 pm	Finance and Audit Education and Student Services
September 6, 2023	4:00 pm 6:00 pm	General Affairs Planning and Facilities
September 20, 2023	4:00 pm 6:00 pm	Finance and Audit Education and Student Services
October 4, 2023	4:00 pm 6:00 pm	Policy Planning and Facilities
October 18, 2023	4:00 pm 6:00 pm	Finance and Audit Education and Student Services
November 1, 2023	4:00 pm 6:00 pm	General Affairs Planning and Facilities