

# 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 29, 2025

## 1. Chair's 2025 Report to the Board

Trustee Julia Fraser presented, and the Board of Education received, the Chair's 2025 Report to the Board. The Chair's Report to the Board is posted on the School District website (<a href="www.sd23.bc.ca">www.sd23.bc.ca</a>) under Publications.

## 2. Appointment of Scrutineers

The Board of Education appointed Bob McEwen, Executive Director of Human Resources, and Mona Essler, Executive Assistant to the Superintendent of Schools, as Scrutineers.

#### 3. Election of Chair

Trustee Valene Johnson was acclaimed as Chair of the Board of Education for the Central Okanagan Public Schools for the upcoming year.

#### 4. Election of Vice-Chair

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

## 5. Election of Board Standing Committee Chairs

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

# **Education and Student Services Committee**

Chair: Trustee Lisa Guderyan

#### **Finance and Planning Committee**

Chair: Trustee Julia Fraser

## **Policy Committee**

Chair: Trustee Wayne Broughton

## **Executive Staff Management Committee**

Chair: Trustee Lee-Ann Tiede

Members: Trustee Valene Johnson (Board Chair)

Trustee Chantelle Desrosiers (Board Vice-Chair)

**General Affairs** - Committee of the Whole – Chaired by Trustee Chantelle Desrosiers (Vice-Chair)

Coordinating - Board Chair, Valene Johnson, and Vice-Chair, Chantelle Desrosiers

## 6. Appointment of Trustee Representatives to Indigenous Education Council

Trustee Lisa Guderyan and Trustee Julia Fraser were elected to be Board representatives on the Indigenous Education Council, with Trustee Chantelle Desrosiers as Alternate.

### 7. Election of Board Representatives to Provincial Representative Assemblies

# **BC School Trustees Association (BCSTA) Provincial Council**

Regular Representative: Trustee Wayne Broughton Alternate: Trustee Lee-Ann Tiede

# BC Public School Employers' Association (BCPSEA) Representative Council

Regular Representative: Trustee Julia Fraser

Alternate: Trustee Chantelle Desrosiers

For comments, please contact: Valene Johnson, Chair of the Board of Education, 250-212-3804 Jon Rever, Superintendent of Schools, 250-470-3256 Delta Carmichael, Secretary-Treasurer/CFO, 250-860-8888