

# Minutes



## GENERAL RECORD of the Closed Meeting

**The Board of Education of School District No. 34 (Abbotsford)**  
2790 Tims Street, Abbotsford, BC, V2T 4M7

**Date:** March 12, 2024  
**Time:** 5:00 pm  
**Location:** Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Shirley Wilson, Chair  
Preet Rai, Vice-Chair  
Korky Neufeld  
Stan Petersen  
Mike Rauch (Via Teams)  
Jared White

REGRETS: Rupi Kanda-Rajwan

STAFF IN ATTENDANCE: Sean Nosek, Superintendent  
Ray Velestuk, Secretary-Treasurer  
Tracy Orobko, Executive Assistant

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### 1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 5:07 pm.

### 2.0 ACKNOWLEDGEMENT

We acknowledge the Abbotsford School District is located on the traditional and unceded territory of the Semá:th First Nation and Mathxwí First Nation. With this, we respect the longstanding relationships that Indigenous Nations have to this land, as they are the original caretakers.

### 3.0 ADOPTION OF THE AGENDA

The Board of Education adopted the Agenda of the Closed Board Meeting held March 12, 2024, as presented.

### 4.0 APPROVAL OF MINUTES

#### 4.1 Minutes of February 13, 2024, Closed Board Meeting

The Board of Education approved the Minutes of the Closed Board Meeting held February 13, 2024, as presented.

#### CARRIED

### 5.0 CONSENT ITEMS

There were two information consent items relating to personnel matters.

### 6.0 DELEGATIONS

### 7.0 MATTERS ARISING IN THE PUBLIC AGENDA

One matter was discussed.

**8.0 REPORTS**

The Board of Education received nine reports: One student update and two property, one personnel and five operational matters.

**9.0 OTHER ISSUES**

Trustees discussed future agenda items.

**10.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 6:47 pm.

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Certified Correct, Secretary-Treasurer