

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: December 5, 2023
Time: 5:00 pm
Location: Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Korky Neufeld, Chair
Preet Rai, Vice-Chair
Rupi Kanda-Rajwan
Stan Petersen
Mike Rauch
Jared White
Shirley Wilson

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

1.0 CALL TO ORDER

Chair Neufeld called the meeting to order at 5:00 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 December 5, 2023, as presented.

4.0 APPROVAL OF MINUTES

4.1 Minutes of November 7, 2023, Closed Board Meeting

The Board of Education approved the Minutes of the Closed Board Meeting held November 7, 2023, as presented.

CARRIED

5.0 CONSENT ITEMS

There was one consent item regarding correspondence.

6.0 DELEGATIONS

7.0 MATTERS ARISING IN THE PUBLIC AGENDA

Two matters were briefly discussed.

8.0 REPORTS

The Board of Education received reports related to strategic planning, planning sessions, policy and administrative procedures and operational matters.

9.0 OTHER ISSUES

Trustees discussed communications and appeal process matters.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:37 pm.

Certified Correct, Secretary-Treasurer