

GENERAL RECORD of the Special Extraordinary Closed Meeting

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

Date: February 18, 2025
Time: 5:30 pm
Location: Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Shirley Wilson, Chair
Preet Rai, Vice-Chair
Rupi Kanda-Rajwan
Stan Petersen
Mike Rauch (via Teams)
Jared White

TRUSTEE REGRETS: Korky Neufeld

STAFF IN ATTENDANCE: Sean Nosek, Superintendent
Ray Velestuk, Secretary-Treasurer
Beth Penney, Executive Assistant

GUESTS: Mike Hancock, Harris & Co LLP (via Teams)

1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 6:04 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 as presented.

4.0 REPORTS

5.0 PERSONNEL MATTER

The board received and discussed one personnel matter.

6.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:07 pm.