# **Minutes**



## **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: Time: Location:	<b>February 18, 20</b> 4:00 pm Abbotsford Sch	<b>025</b> ool District Administration Office
TRUSTEES IN AT	ITENDANCE:	Shirley Wilson, Chair Preet Rai, Vice-Chair Rupi Kanda-Rajwan Stan Petersen Jared White
TRUSTEE REGRETS:		Korky Neufeld Mike Rauch
STAFF IN ATTENDANCE:		Sean Nosek, Superintendent Ray Velestuk, Secretary-Treasurer

## 1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 5:20 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.

Beth Penney, Executive Assistant

#### 4.0 PERSONNEL MATTER

The Board received, discussed, and made a determination regarding one personnel matter.

#### 5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 5:57 pm.

Certified Correct, Secretary-Treasurer