# **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: March 3, 2025

**Time:** 3:00 pm

**Location:** Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Shirley Wilson, Chair

Preet Rai, Vice-Chair Rupi Kanda-Rajwan Stan Petersen Mike Rauch

TRUSTEE REGRETS: Korky Neufeld

Jared White

STAFF IN ATTENDANCE: Sean Nosek, Superintendent

Ray Velestuk, Secretary-Treasurer Beth Penney, Executive Assistant

GUESTS: Mike Hancock, Harris & Co LLP

#### 1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 3:07 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 as presented.

#### 4.0 REPORTS

The board received and discussed one personnel matter.

### 5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 4:38 pm.

Certified Correct, Secretary-Treasurer