

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: May 14, 2024
Time: 5:00 pm
Location: Abbotsford School District Administration Office

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

REGRETS:

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

1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 5:00 pm.

2.0 ACKNOWLEDGEMENT

3.0 ADOPTION OF THE AGENDA

The Board of Education adopted the Agenda of the Closed Board Meeting as presented.

4.0 APPROVAL OF MINUTES

4.1 Minutes of April 16, 2024, Closed Board Meeting

The Board of Education approved the Minutes of the Closed Board Meeting held April 16, 2024, as presented.

CARRIED

5.0 CONSENT ITEMS

There were three information consent items relating to the BC Public Employers' Association.

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: Four labour, two property, one student, and two operational matters.

9.0 OTHER ISSUES

Trustees discussed future agenda items.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:56 pm.

Certified Correct, Secretary-Treasurer