

GENERAL RECORD of the Closed Meeting

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

Date: March 11, 2025
Time: 4:30 pm
Location: Abbotsford School District Administration Office

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

TRUSTEE REGRETS: Korky Neufeld
Jared White

STAFF IN ATTENDANCE: Sean Nosek, Superintendent
Ray Velestuk, Secretary-Treasurer
Patricia La Framboise-Lo, Associate Superintendent, Human Resources (part)
Kate Muir, Senior Manager, Human Resources (part)
Beth Penney, Executive Assistant

1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 4:39 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 APPROVAL OF MINUTES

4.1 Minutes of the Closed Board Meeting held February 11, 2025

The Board of Education approved the Minutes of the Closed Board Meeting held February 11, 2025, as presented.

CARRIED

4.2 Minutes of the Special Extraordinary Closed Board Meeting held February 14, 2025

The Board of Education approved the Minutes of the Closed Board Meeting held February 14, 2025, as presented.

CARRIED

4.3 Minutes of the Special Extraordinary Closed Board Meeting held February 18, 2025

The Board of Education approved the Minutes of the Closed Board Meeting held February 18, 2025, as presented.

CARRIED

4.4 Minutes of the Special Extraordinary Closed Board Meeting held February 18, 2025

The Board of Education approved the Minutes of the Closed Board Meeting held February 18, 2025, as presented.

CARRIED

4.5 Minutes of the Special Extraordinary Closed Board Meeting held February 28, 2025

The Board of Education approved the Minutes of the Closed Board Meeting held February 28, 2025, as presented.

CARRIED

4.6 Minutes of the Special Extraordinary Closed Board Meeting held March 3, 2025

The Board of Education approved the Minutes of the Closed Board Meeting held March 3, 2025, as presented.

CARRIED

5.0 CONSENT ITEMS

There were six information consent items presented.

6.0 DELEGATIONS

7.0 MATTERS ARISING IN THE PUBLIC AGENDA

8.0 REPORTS

The Board of Education received seven personnel reports and one property report.

The Closed Board Meeting recessed at 5:27 pm.

The Closed Board Meeting resumed at 7:43 pm.

9.0 OTHER ITEMS

The Board of Education discussed four personnel matters.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:56 pm.

Certified Correct, Secretary-Treasurer