

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: February 13, 2024
Time: 5:00 pm
Location: Abbotsford School District Administration Office

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

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

On January 31, 2024, Trustee Neufeld advised the Abbotsford Board of Education that he would be stepping aside from the Board Chair role. This leadership transition follows his recent declaration to run for the Conservative Party of British Columbia in the upcoming Provincial election. Vice-Chair Rai Chaired the meeting.

1.0 CALL TO ORDER

Vice-Chair Rai called the meeting to order at 5:05 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 held February 13, 2024, as presented.

4.0 APPROVAL OF MINUTES

4.1 Minutes of January 23, 2024, Closed Board Meeting

The Board of Education approved the Minutes of the Closed Board Meeting held January 23, 2024, as presented.

CARRIED

5.0 CONSENT ITEMS

There were no consent items.

6.0 DELEGATIONS

7.0 MATTERS ARISING IN THE PUBLIC AGENDA

One matter was discussed.

8.0 REPORTS

The Board of Education received seven reports related to a theatre request, property, personnel and operational matters.

9.0 OTHER ISSUES

Trustees discussed administrative procedures, PAC correspondence and an appeal request.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:50 pm.

Certified Correct, Secretary-Treasurer