

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: June 13, 2023
Time: 5:00 pm
Location: Abbotsford School District Administration Office

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

STAFF IN ATTENDANCE: Kevin Godden, Superintendent
Ray Velestuk, Secretary-Treasurer
Nathan Ngieng, Assistant Superintendent
Michele Radomski, Associate Superintendent, Human Resources (part)
Tracy Orobko, Executive Assistant

1.0 CALL TO ORDER

Chair Neufeld 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 Stó:lo people, 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 June 13, 2023, as presented.

4.0 APPROVAL OF MINUTES

4.1 Minutes of May 9, 2023, Closed Board Meeting

The Board of Education approved the Minutes of the Closed Board Meeting held May 9, 2023, as presented.

CARRIED

4.2 Minutes of June 6, 2023, Special Extraordinary Closed Board Meeting

The Board of Education approved the Minutes of the Special Extraordinary Closed Board Meeting held June 6, 2023, as presented.

CARRIED

5.0 CONSENT ITEMS

There were no consent items.

6.0 DELEGATIONS

There were no delegations.

7.0 MATTERS ARISING IN THE PUBLIC AGENDA

There were no matters.

8.0 REPORTS

The Board of Education received 10 reports: Three personnel, two facility and five operational matters.

The Closed Board meeting recessed at 6:48 pm.

The Closed Board meeting reconvened with all members present at 9:04 pm.

The Superintendent and Executive Assistant exited the meeting at 9:05 pm.

The Board discussed a personnel matter.

The Superintendent and Executive Assistant joined the meeting at 9:17 pm.

9.0 OTHER ISSUES

The Board discussed future agenda items.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 10:16 pm.

Certified Correct, Secretary-Treasurer