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: April 15, 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 Jared White

TRUSTEE REGRETS: Korky Neufeld

STAFF IN ATTENDANCE: Sean Nosek, Superintendent

Nathan Ngieng, Deputy Superintendent Ray Velestuk, Secretary-Treasurer Beth Penney, Executive Assistant

1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 4:35 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 Special Extraordinary Closed Board Meeting held March 8, 2025

The Board of Education approved the Minutes of the Special Extraordinary Closed Board Meeting held March 8, 2025, as presented.

CARRIED

4.2 Minutes of the Closed Board Meeting held March 11, 2025

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

CARRIED

General Record of the Closed Meeting

Date: April 15, 2025

E O CONCENT ITEMS

5.0 **CONSENT ITEMS**

6.0 <u>DELEGATIONS</u>

7.0 MATTERS ARISING IN THE PUBLIC AGENDA

8.0 REPORTS

The Board of Education received three personnel reports, four operational reports, and one property report.

Deputy Superintendent Ngieng exited the meeting at 5:38 pm.

9.0 OTHER ITEMS

The Board of Education discussed one personnel matter and one operational matter.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 5:49 pm.

Certified Correct, Secretary-Treasurer