

# Minutes



## GENERAL RECORD of the Special Extraordinary Closed Meeting

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

**Date:** April 2, 2024  
**Time:** 4:00 pm  
**Location:** Abbotsford School District Administration Office

**TRUSTEES IN ATTENDANCE:** Shirley Wilson, Chair  
Preet Rai, Vice-Chair  
Stan Petersen  
Mike Rauch (Via phone)  
Jared White

**REGRETS:** Rupi Kanda-Rajwan  
Sean Nosek, Superintendent

**STAFF IN ATTENDANCE:** Ray Velestuk, Secretary-Treasurer  
Tracy Orobko, Executive Assistant

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### 1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 4:00 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 Special Extraordinary Closed Board Meeting held April 2, 2024, as presented.

### 4.0 REPORTS

Trustees discussed a correspondence and a property disposition matter.

### 5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 4:50 pm.

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Certified Correct, Secretary-Treasurer