

# Minutes



## Ad Hoc Policy Committee Meeting

**Date:** October 31, 2023  
**Time:** 4:00 pm  
**Location:** Abbotsford School District Administration Office

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

STAFF IN ATTENDANCE: Sean Nosek, Superintendent  
Ray Velestuk, Secretary-Treasurer  
Nathan Ngieng, Deputy Superintendent  
Pam Alzona, Administrative Assistant

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### 1.0 Call to Order

The meeting was called to order by Chair Petersen at 4:00 pm.

### 2.0 Acknowledgement of the Local Indigenous Community

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 Agenda

The agenda was adopted.

### 4.0 Minutes of Previous Meetings

Minutes of the Policy Committee Meeting held on February 7, 2023, were received as presented. These minutes will be presented at the November 7, 2023, Public Board Meeting.

### 5.0 Policy Development/Review

#### 5.1 Board Policy 6 – Trustee Code of Conduct

The committee reviewed the proposed changes to the policy and no changes or adjustments were made. The Secretary-Treasurer will continue to draft the sanctions provisions and will bring back to a future meeting.

#### 5.2 Revised Board Policy 20: Disposal of Real Property

The committee reviewed the changes to the policy language and no adjustments were requested. This will be brought to a future Board meeting for approval.

5.3 Proposed New Policy: Communications

Committee requested that this be brought to the Board planning session in December.

6.0 Governance issues

7.0 Administrative Procedures

8.0 Correspondence

9.0 Issues for Future Discussion

10.0 Adjournment

The meeting adjourned at 4:58 PM.