

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 16, 2024
Time: 5:00 pm
Location: Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Shirley Wilson, Chair
Preet Rai, Vice-Chair
Korky Neufeld
Stan Petersen
Mike Rauch (via teleconference)
Jared White

REGRETS: Rupi Kanda-Rajwan

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

1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 5:00 pm.

2.0 ACKNOWLEDGEMENT

3.0 ADOPTION OF THE AGENDA

The Board of Education adopted the Agenda of the Closed Board Meeting held March 12, 2024, as presented.

4.0 APPROVAL OF MINUTES

4.1 Minutes of March 12, 2024, Closed Board Meeting

The Board of Education approved the Minutes of the Closed Board Meeting held March 12, 2024, as presented.

CARRIED

5.0 CONSENT ITEMS

There were three information consent items relating to personnel matters.

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: One labour, two property and four operational matters.

9.0 OTHER ISSUES

Trustees discussed future agenda items.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:32 pm.

Certified Correct, Secretary-Treasurer