

Minutes



Finance & Facilities Committee Meeting

Date: November 26, 2024
Time: 4:00 pm
Location: Abbotsford School District Administration Office

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

STAFF IN ATTENDANCE: Sean Nosek, Superintendent
Ray Velestuk, Secretary-Treasurer
Beth Penney, Executive Assistant

1.0 **CALL TO ORDER**

Chair White called the meeting to order at 5:01 pm.

2.0 **ACKNOWLEDGEMENT OF 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 committee adopted the agenda as presented.

4.0 **MINUTES OF THE PREVIOUS MEETING**

4.1 Minutes of the Finance and Facilities Committee Meeting held April 9, 2024

The Minutes of the Finance and Facilities Committee Meeting held April 9, 2024, were approved and will be presented at the December 10, 2024, Public Board Meeting.

5.0 **DELEGATIONS**

6.0 **FACILITIES UPDATE**

6.1 Winter Preparedness Plan

The Secretary-Treasurer presented a report updating the committee on preparedness to date and the early morning processes staff undergo on inclement weather days.

7.0 FINANCE UPDATE

7.1 BCPSEA CLASS Discussion

The Secretary-Treasurer discussed the history of CLASS and BCPSEA including fee structures and legal costs. The Board is encouraged to attend the BCPSEA AGM in January.

8.0 BUDGET INFORMATION

9.0 NEW BUSINESS

10.0 REPORTS

13.0 ADJOURNMENT

There being no further business, the meeting adjourned at 5:18 pm.