

# 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:** September 24, 2024  
**Time:** 5:00 pm  
**Location:** Abbotsford School District Administration Office

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

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

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### 1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 5:15 pm.

### 2.0 ACKNOWLEDGEMENT

### 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 June 18, 2024, Closed Board Meeting

The Board of Education approved the Minutes of the Closed Board Meeting held June 18, 2024, as presented.

#### CARRIED

### 5.0 CONSENT ITEMS

There were seven information consent items relating to the BC Public Employers' Association and BC School Trustees Association.

### 6.0 DELEGATIONS

### 7.0 MATTERS ARISING IN THE PUBLIC AGENDA

### 8.0 REPORTS

The Board of Education received eleven reports: One property, four operational, and six personnel matters.

### 9.0 OTHER ISSUES

**10.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 6:52 pm.

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Certified Correct, Secretary-Treasurer