

# 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:** January 23, 2024  
**Time:** 5:00 pm  
**Location:** Abbotsford School District Administration Office

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

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

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### 1.0 CALL TO ORDER

Chair Neufeld called the meeting to order at 5:00 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 Closed Board Meeting held January 23, 2024, as presented.

### 4.0 APPROVAL OF MINUTES

#### 4.1 Minutes of December 1, 2023, Closed Board Meeting

The Board of Education approved the Minutes of the Closed Board Meeting held December 1, 2023, as presented.

#### CARRIED

#### 4.2 Minutes of December 5, 2023, Closed Board Meeting

The Board of Education approved the Minutes of the Closed Board Meeting held December 5, 2023, as presented.

#### CARRIED

4.3 Minutes of January 9, 2024 Special Extraordinary Closed Board Meeting

The Board of Education approved the Minutes of the Special Extraordinary Closed Board Meeting held January 9, 2024, as presented.

**CARRIED**

5.0 **CONSENT ITEMS**

There was one consent item regarding BCPSEA correspondence.

6.0 **DELEGATIONS**

7.0 **MATTERS ARISING IN THE PUBLIC AGENDA**

One matter was discussed.

8.0 **REPORTS**

The Board of Education received eight reports related to strategic planning, personnel and operational matters.

9.0 **OTHER ISSUES**

Trustees discussed the upcoming BCPSEA AGM and BCSTA professional development matters.

10.0 **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:45 pm.

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Certified Correct, Secretary-Treasurer