Minutes



GENERAL RECORD of the Special Extraordinary Closed Meeting

The Board of Education of School District No. 34 (Abbotsford) 2790 Tims Street, Abbotsford, BC, V2T 4M7

Date: March 8, 2025 Time: 10:00 am

Location: Microsoft Teams

TRUSTEES IN ATTENDANCE: Shirley Wilson, Chair

Preet Rai, Vice-Chair Rupi Kanda-Rajwan Stan Petersen

TRUSTEE REGRETS: Korky Neufeld

Mike Rauch Jared White

STAFF IN ATTENDANCE: Sean Nosek, Superintendent

Ray Velestuk, Secretary-Treasurer

GUESTS: Mike Hancock, Harris & Co LLP

1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 10:07 am.

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 as presented.

4.0 <u>REPORTS</u>

The board received and discussed one personnel matter.

5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 10:35 am.

Cert	fied Co	rect, Sec	retary-T	reasurer