

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: June 21, 2023
Time: 7:00 pm
Location: Meeting held through video on-line conference (MS Teams)

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

STAFF IN ATTENDANCE: Kevin Godden, Superintendent
Ray Velestuk, Secretary-Treasurer
Tracy Orobko, Executive Assistant

1.0 CALL TO ORDER

Chair Neufeld called the meeting to order at 7:00 pm.

2.0 ACKNOWLEDGEMENT OF THE LOCAL INDIGENOUS COMMUNITY

We acknowledge the Abbotsford School District is located on the traditional and unceded territory of the Stó:lo people, 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 WAIVE DUE NOTICE

The Board of Education approved to waive due notice.

4.0 ADOPTION OF THE AGENDA

The Board of Education adopted the Agenda of the Special Extraordinary Closed Board Meeting held June 21, 2023, as presented.

5.0 APPEAL HEARING

6.0 REPORTS

The Board of Education received two reports: One parent and one operational matter.

7.0 **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:10 pm.

Certified Correct, Secretary-Treasurer