

# 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:** December 10, 2024  
**Time:** 5:00 pm  
**Location:** Abbotsford School District Administration Office

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

TRUSTEE REGRETS: Korky Neufeld

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

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### 1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 5:05 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 the Closed Board Meeting held November 5, 2024

The Board of Education approved the Minutes of the Closed Board Meeting held November 5, 2024, as presented.

#### CARRIED

#### 4.2 Minutes of the Special Extraordinary Closed Board Meeting held November 26, 2024

The Board of Education approved the Minutes of the Special Extraordinary Closed Board Meeting held November 26, 2024, as presented.

#### CARRIED

### 5.0 CONSENT ITEMS

### 6.0 DELEGATIONS

### 7.0 MATTERS ARISING IN THE PUBLIC AGENDA

### 8.0 REPORTS

The Board of Education received two personnel reports and one property report.

**9.0 OTHER ISSUES**

The Board of Education discussed one personnel matter and the Board Working Session which took place on December 6, 2024.

**10.0 ADJOURNMENT**

There being no further business, the meeting adjourned at 6:15 pm.

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Certified Correct, Secretary-Treasurer