



## **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: Time: Location:	<b>July 11, 2023</b> 6:00 pm Meeting held t	hrough video on-line conference (MS Teams)
TRUSTEES IN A	TTENDANCE:	Korky Neufeld, Chair Mike Rauch, Vice-Chair Rupi Kanda-Rajwan Stan Petersen Preet Rai Shirley Wilson
REGRETS:		Jared White
STAFF IN ATTE	NDANCE:	Sean Nosek, Superintendent Ray Velestuk, Secretary-Treasurer Tracy Orobko, Executive Assistant

### 1.0 CALL TO ORDER

Chair Neufeld called the meeting to order at 6:00 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 ADOPTION OF THE AGENDA

The Board of Education adopted the Agenda of the Special Extraordinary Closed Board Meeting held July 11, 2023, as presented.

### 4.0 <u>REPORTS</u>

The Board of Education received three reports regarding personnel matters.

# 5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:55 pm.

Certified Correct, Secretary-Treasurer