

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: February 11, 2025
Time: 4:30 pm
Location: Abbotsford School District Administration Office

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

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

1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 4:49 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 as presented.

4.0 APPROVAL OF MINUTES

4.1 Minutes of the Closed Board Meeting held January 21, 2025

The Board of Education approved the Minutes of the Closed Board Meeting held January 21, 2025, as presented.

CARRIED

4.2 Minutes of the Special Extraordinary Closed Board Meeting held February 4, 2025

The Board of Education approved the Minutes of the Closed Board Meeting held February 4, 2025, 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 four personnel reports.

9.0 OTHER ISSUES

The Board of Education discussed three personnel matters.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 5:27 pm.

Certified Correct, Secretary-Treasurer