

GENERAL RECORD of the Closed Meeting

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

Date: January 21, 2025
Time: 5:00 pm
Location: Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Shirley Wilson, Chair
Preet Rai, Vice-Chair
Rupi Kanda-Rajwan
Korky Neufeld
Stan Petersen
Mike Rauch
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 5:01 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 December 10, 2024

The Board of Education approved the Minutes of the Closed Board Meeting held December 10, 2024, as presented.

CARRIED

5.0 CONSENT ITEMS

There were five information consent items relating to the BC Public Employers' Association and the Ombudsperson.

6.0 DELEGATIONS

7.0 MATTERS ARISING IN THE PUBLIC AGENDA

8.0 REPORTS

The Board of Education received one operational report and one personnel report.

9.0 OTHER ISSUES

The Board of Education discussed two personnel matters and reviewed correspondence from the BC Public School Employers' Association.

The Closed Board Meeting recessed at 5:56 pm.

The Closed Board Meeting reconvened without the Superintendent, Secretary-Treasurer, and Executive Assistant at 8:01 pm with all board members present.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 pm.

Certified Correct, Secretary-Treasurer