



GENERAL RECORD of the Closed Meeting

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

Date:October 22, 2024Time:5:00 pmLocation: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
	Tracy Orobko, Executive Assistant
	Beth Penney, Executive Assistant

1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 5:04 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 September 24, 2024, Closed Board Meeting

The Board of Education approved the Minutes of the Closed Board Meeting held September 24, 2024, as presented.

CARRIED

5.0 CONSENT ITEMS

There were two information consent items relating to the BC Public School Employers' Association.

6.0 DELEGATIONS

7.0 MATTERS ARISING IN THE PUBLIC AGENDA

8.0 <u>REPORTS</u>

The Board of Education received seven reports: One property, four operational, and two personnel matters.

9.0 OTHER ISSUES

The Board of Education reviewed correspondence from the BC Public School Employers' Association.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:24 pm.

Certified Correct, Secretary-Treasurer