

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: November 5, 2024
Time: 5:30 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
Patricia LaFramboise-Lo, Associate Superintendent, Human Resources

1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 5:31 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 October 22, 2024, as presented.

CARRIED

5.0 CONSENT ITEMS

6.0 DELEGATIONS

7.0 MATTERS ARISING IN THE PUBLIC AGENDA

The Board briefly discussed the Notice of Motion brought by Trustee Rauch.

8.0 REPORTS

The Board of Education received two personnel reports.

9.0 OTHER ISSUES

The Board of Education reviewed correspondence from the BC Public School Employers' Association, discussed two personnel matters, and the draft agenda for the upcoming Board Working Session.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:27 pm.

Certified Correct, Secretary-Treasurer