

# Minutes



## 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:** May 21, 2024  
**Time:** 4:00 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

REGRETS: Ray Velestuk, Secretary-Treasurer

STAFF IN ATTENDANCE: Sean Nosek, Superintendent  
Tracy Orobko, Executive Assistant

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### 1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 4:03 pm

### 2.0 ACKNOWLEDGEMENT

### 3.0 ADOPTION OF THE AGENDA

The Board of Education adopted the Agenda of the Special Extraordinary Closed Board Meeting held as presented.

The Board of Education appointed the Superintendent to act as Secretary-Treasurer for the meeting.

### 4.0 REPORTS

The Board received one delegation and discussed an administrative procedure.

### 5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 5:13 pm.

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Certified Correct, Secretary-Treasurer