

# Minutes



## Ad Hoc Policy Committee Meeting

**Date:** January 17, 2023  
**Time:** 3:00 pm  
**Location:** Abbotsford School District Administration Office

**TRUSTEES IN ATTENDANCE:** Mike Rauch – arrived at 3:06 PM  
Stan Petersen – Acting chair (rotating)  
Jared White  
Shirley Wilson  
Korky Neufeld

**STAFF IN ATTENDANCE:** Kevin Godden Superintendent  
Ray Velestuk, Secretary-Treasurer  
Pam Alzona, Administrative Assistant

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### 1.0 Call to Order

The meeting was called to order by Stan Petersen at 3:00 pm.

### 2.0 Acknowledgement of the Local Indigenous Community

We acknowledge the Abbotsford School District is located on the traditional and unceded territory of the Stó:lō people, 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 Agenda

The agenda was adopted.

### 4.0 Minutes of Previous Meetings

Minutes of the Policy Committee Meeting held on September 25, 2018 were received as presented.

Minutes of the Ad Hoc Policy Committee held on November 9, 2021 were received as presented.

The minutes of September 25, 2018 and November 9, 2021 will be forwarded to the January 17, 2023 public board meeting.

### 5.0 Policy Development/Review

Policy 2 – Role of the Board of Education

The committee reviewed sections 1, 2 and 3. The Secretary Treasurer will bring proposed changes to 3.1 and 3.3. The committee will continue this review at the next committee meeting.

Policy 3 – Role of the Trustee

This item was not discussed due to time constraints.

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Policy 4 – Role of the Board Chair

This item was not discussed due to time constraints.

Policy 5 – Role of the Vice Chair

This item was not discussed due to time constraints.

2023 Board Policy Review Schedule

This item was not discussed due to time constraints.

**6.0 Governance issues**

There were no governance issues.

**7.0 Administrative Procedures**

No Administrative Procedures were discussed.

**8.0 Correspondence**

No correspondence.

**9.0 Issues for Future Discussion**

The Committee requested information on communications, from staff, on behalf of the Board.

**10.0 Adjournment**

The meeting adjourned at 3:57 PM