Minutes



PUBLIC MEETING – Annual Organizational

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

Date: November 5, 2024

Time: 6:45 pm

Location: Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Shirley Wilson

Preet Rai

Rupi Kanda-Rajwan Korky Neufeld Stan Petersen Mike Rauch Jared White

STAFF IN ATTENDANCE: Sean Nosek, Superintendent

Ray Velestuk, Secretary-Treasurer Nathan Ngieng, Deputy Superintendent

Beth Penney, Executive Assistant Corissa St. George, Executive Assistant

Kristi Ferguson, Senior Manager, Communications and Community Relations

1.0 CALL TO ORDER

Secretary-Treasurer Velestuk called the meeting to order at 6:45 pm.

2.0 ADOPTION OF THE AGENDA

2.1 It was MOVED by Trustee Petersen and SECONDED by Trustee Rai

THAT the Board of Education adopt the Agenda as presented.

CARRIED

3.0 NEW BUSINESS

3.1 Election of Board Chairperson

The Secretary-Treasurer called for nominations for the position of Board Chairperson.

Trustee Neufeld nominated Trustee Wilson who accepted the nomination.

 $\label{thm:continuous} The \ Secretary-Treasurer\ called \ for\ further\ nominations\ for\ the\ position\ of\ Board\ Chair.$

Trustee Rauch nominated Trustee White who accepted the nomination.

After three calls and with no further nominations, the Secretary-Treasurer handed out ballots. The Executive Assistant gathered the ballots and exited the meeting with the Secretary-Treasurer.

Upon return, it was declared that Trustee Wilson was re-elected as Board Chairperson of the Abbotsford Board of Education for 2024-2025.

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The Secretary-Treasurer turned the meeting over to the newly elected Board Chairperson.

3.2 Election of Vice-Chairperson

The Board Chairperson called for nominations for the position of Board Vice-Chairperson. Trustee Petersen nominated Trustee Rai who accepted the nomination.

The Board Chairperson called for further nominations for the position of Board Vice-Chair. Trustee White nominated Trustee Kanda-Rajwan who accepted the nomination.

After three calls and with no further nominations, the Secretary-Treasurer handed out ballots. The Executive Assistant gathered the ballots and exited the meeting with the Secretary-Treasurer.

Upon return, it was declared that Trustee Rai was re-elected as Board Vice-Chairperson of the Abbotsford Board of Education for 2024-2025.

3.3 <u>Destruction of Ballots for Election of Chairperson and Vice-Chairperson</u>

MOVED by Trustee Rai and SECONDED by Trustee Neufeld

THAT the Board of Education approve the destruction of the ballots for election of the Board Chairperson and Vice-Chairperson.

CARRIED

3.4 Chairperson's Comments

The Board Chairperson provided comments on the past year reflecting on the new strategic plan, Indigenous Enhancement Agreement, student and staff successes, and key events within the District. Chair Wilson acknowledged Trustee Neufeld who stepped away as Board Chairperson this year to successfully seek the Abbotsford-West MLA seat. She thanked the Board, senior staff, and employees for their work.

4.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 7:00 pm.

Board Chair	
Certified Cor	rect, Secretary-Treasurer