

## 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:** February 14, 2025  
**Time:** 11:00 am  
**Location:** Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Shirley Wilson, Chair  
Preet Rai, Vice-Chair  
Rupi Kanda-Rajwan  
Korky Neufeld  
Stan Petersen  
Jared White

TRUSTEE REGRETS: Mike Rauch

STAFF IN ATTENDANCE: Sean Nosek, Superintendent  
Ray Velestuk, Secretary-Treasurer/Recorder

GUESTS: Mike Hancock, Harris & Co LLP

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### 1.0 CALL TO ORDER

Chair Wilson called the meeting to order at 11:04 am.

### 2.0 ACKNOWLEDGEMENT

We acknowledge the Abbotsford School District is located on the traditional and unceded territory of 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 THE AGENDA

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

### 4.0 REPORTS

### 5.0 PERSONNEL MATTER

The board received and discussed one personnel matter.

### 6.0 ADJOURNMENT

There being no further business, the meeting adjourned at 12:35 pm.

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Certified Correct, Secretary-Treasurer