

GENERAL RECORD of the Closed Meeting

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

Date: September 17, 2019
Time: 5:00 pm
Location: Abbotsford School District Administration Office

TRUSTEES IN ATTENDANCE: Stan Petersen, Chair
Rhonda Pauls, Vice-Chair
Phil Anderson
Freddy Latham
Korky Neufeld
Preet Rai
Shirley Wilson

STAFF IN ATTENDANCE: Kevin Godden, Superintendent
Ray Velestuk, Secretary-Treasurer
Tracy Orobko, Executive Assistant

1.0 CALL TO ORDER

Chair Petersen called the meeting to order at 5:35 pm.

2.0 ADOPTION OF THE AGENDA

The Board of Education adopted the Agenda of the Closed Board Meeting held September 17, 2019 as presented.

3.0 APPROVAL OF MINUTES

Minutes of June 18, 2019 Closed Board Meeting

The Board of Education approved the Minutes of the Closed Board Meeting held June 18, 2019 as presented.

Minutes of September 10, 2019 Special Extraordinary Closed Board Meeting

The Board of Education approved the Minutes of the Special Extraordinary Closed Board Meeting held September 10, 2019 as presented.

Minutes of June 4, 2019 Special Extraordinary Closed Board Meeting

The Board of Education approved the Minutes of the Special Extraordinary Closed Board Meeting held June 4, 2019 as presented.

4.0 CONSENT ITEMS

There were three consent items.

5.0 DELEGATIONS

There were no delegations.

6.0 MATTERS ARISING IN THE PUBLIC AGENDA

There were no matters.

7.0 REPORTS

The Board received five reports: Three labour matters, one land matter and one legal matter.

8.0 OTHER ISSUES

The Board discussed four issues relating to community matters and future agenda items.

9.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:48 pm.

Certified Correct, Secretary-Treasurer