

# 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:** September 10, 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

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### 1.0 CALL TO ORDER

Chair Petersen called the meeting to order at 5:32 pm.

### 2.0 ADOPTION OF THE AGENDA

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

### 3.0 REPORTS

The Board of Education received, discussed and made a determination regarding one personnel item.

### 4.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:15 pm.

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Certified Correct, Secretary-Treasurer