

**MINUTES OF THE SPECIAL OPEN BOARD MEETING
OF THE NEW WESTMINSTER BOARD OF EDUCATION**

**Tuesday, February 13, 2024, 6:15 PM
Via Microsoft Teams**

PRESENT Maya Russell, Chair
Cheryl Sluis, Vice-Chair
Gurveen Dhaliwal, Trustee
Danielle Connelly, Trustee
Marc Andres, Trustee
Kathleen Carlsen, Trustee

Karim Hachlaf, Superintendent
Julie Pearce, *Interim* Associate Superintendent
Bettina Ketcham, Secretary-Treasurer
Robert Weston, Executive Director, HR
Laura Goodman, Recording Secretary

REGRETS Elliott Slinn, Trustee

The Board of Education is of the opinion that the items on the agenda are of such a confidential nature that they require to be addressed in the absence of the public.

1. **ADOPTION OF THE AGENDA**

The Chair of the Board called the meeting to order at 6:15 pm.

**Moved and Seconded
2023-C008**

THAT the Board of Education of School District No. 40 (New Westminster) adopt the agenda as distributed for the February 13, 2024, Special In-Camera School Board meeting.

CARRIED UNANIMOUSLY

2. **SCHOOL GENERATED FUNDS COMMITTEE**

Secretary-Treasurer Ketcham provided an update, and noted a school generated funds committee will be formed. This committee will review school generated funds at a sample of schools for the 2022-23 school year. They will also continue to review how AP 520, in its current state, aligns to the various transactions and transfers within these accounts as revisions to the AP 520 are still in the consultation process. Invitations to form a committee have been sent out to their key partners groups, and they look forward to working with them. Once the report is completed, it will be submitted back to the Board at a future meeting date as determined by the committee.

3. **REPORTING OUT FROM IN-CAMERA BOARD MEETING**

- a. Record of the February 6, 2024 Special In-Camera Meeting (Report from Special In-Camera SGF).

4. **ADJOURNMENT**

The meeting adjourned at 6:30 pm.

Chair

Secretary-Treasurer