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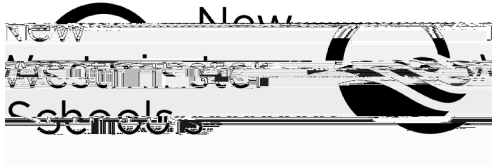
3. Üeporting Out From In-Camera Board Meeting

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4. Adjournment

6:30 PM



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## School District No. 40 (New Westminster)

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February 8, 2024

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Bettina Ketcham, Secretary-Treasurer

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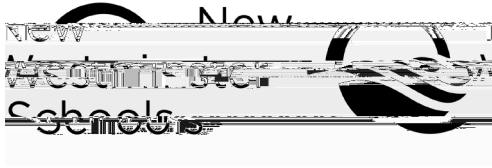
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### School Generated Funds Update

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On Tuesday, February 6, the Board of Education passed a motion at an in-camera meeting to form an ad hoc committee (the “Committee”) dedicated to reviewing school-generated funds. School generated funds are where monies received by schools (such as fundraising) are recorded and tracked. The Committee’s purpose is to take a closer look at school-generated fund transfers and expenditures for the 2022-2023 school year, with an eye on reviewing how Administrative Procedure 520’s (AP520’s) implementation aligns with current standards. It is an opportunity to observe how schools presently administer school-generated funds and findings will inform the on-going work and consultation on AP520. The Committee’s final recommendations will ultimately help the district improve clarity into how school funds are managed through revisions to AP520 or other related policies.

The following key partners have been invited to participate in the Committee:



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## School District No. 40 (New Westminster)

**Supplement to:** **SPECIAL OPEN BOARD MEETING**

**Date:** February 8, 2024

**Submitted by:** Bettina Ketcham, Secretary-Treasurer

**Item:**            **Requiring Action**    **Yes**                    **No**                    **For Information**

**Subject:**            Report out of Special In-Camera meeting

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Board and staff discussed the concerns raised by the Musical Theatre Program & Admin Procedure 520 Delegation presented at the January 30, 2024 open board meeting. Based on the feedback of this delegation and other speakers, passed the following motion: