

Stoney Creek Community Council
2740 Beaverbrook Crescent, Burnaby, BC V3J 7B6

Annual General Meeting Minutes

Wednesday, Sept 16, 2020 at 6:30 PM

In attendance:

Angela Bucher, Chair
Natalie Roberts
Amanda Martin
Ivan Contramaestre
Ingrid Starling
Kristin Schnider
Dana Johnson
Kim Faulkner

Jessica Kelly
Corey Owens
Kim Crow - Tabak
Lisa Deines
Ross Kukard
Trinity Bissett
Starla Beselt

Staff in attendance:

Taryn Briscoe, Community Coordinator
Wendell Hiltz, Principal

Welcome and Introductions

Angela called the meeting to order at 6:37pm

Approval of Minutes from the last AGM: September 19, 2019

Motion to approve - Jessica Kelly
Seconded - Trinity Bissett

Approval of the 2019-2020 financial statements

Motion to approve - Ingrid Starling
Seconded - Kristen Schnider

Approval of the 2020-2021 budget

Motion to approve - Corey Owens
Seconded - Amanda Martin

Elections:

Treasurer - Corey Owens

Secretary - Jessica Kelly

DPAC Rep - Kristin Schnider

Coordinator's & Principal's Report

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2020-2021 Meeting Dates

- October 21st, 2020
- November 18th, 2020
- January 20th, 2021
- February 17th, 2021
- April 21st, 2021
- May 19th, 2021
- June 16th, 2021
- Next AGM is Sept 15th, 2021

Questions and Answers

Other Items

- Need for co-treasurer to continue a hand-off
- Possibility of moving breakfast club outside to continue - to discuss further
- Orange shirt day, individual classroom or virtual formats to be done

Adjournment

Meeting adjourned at 7:40pm

Next meeting October 21st, 2020 on Zoom

Principal's Report to Council

September 16, 2020

The year has started fairly well, all things considered. Enrolment is lower than we were projecting due to parents choosing other options such as homeschooling, Distance Learning or those who are taking a little longer to transition back into school. We are currently at 278 and still have 14 divisions as projected.

The school has all the necessary health and safety protocols in place and teachers are following guidelines around health checks, handwashing, helping students maintain distancing whenever possible, mask usage, etc.

We continue to work through issues as they arise and will update parents as appropriate.

We did host a Health and Safety Orientation for parents virtually, a couple weeks ago and have posted a Q and A as a follow up on the website (the presentation is also posted) for anyone who missed it.

Parents please make sure you are checking the website as well as there have been some issues with email and we post all urgent/important info on the website as well.

Coordinator's Update to Council

September 16, 2020

1. **OST** – User Groups and SUD on hold until Oct 31st, may have some pilot programs with key, long-term partners such as Cameray, BNH, Parks & Rec. Creekside will be running their Pre-Teen Drop in and Computer/Switch Time, every day of the week, 3:00 – 5:00 pm. Pre-registered drop in. Max 8 outdoors, max 4 indoors.
2. **Snacks** - will provide classrooms with snacks should they need them.
3. **Breakfast Program** will not run because we can't have volunteers in the school. Will have a supply of yogurt and granola bars on hand for the kids that may need it.
4. **Financial Support** - reaching out to families who we've supported in the past with food support
5. **School Supplies** – Anybody who needs school supplies/backpacks let me know