

Stoney Creek Community Council Meeting
January 20th, 2021 -- 6:30pm on Zoom
2740 Beaverbrook Crescent, Burnaby, BC V3J 7B6

MINUTES

In attendance:

Angela Bucher, Chair
Trinity Bissett
Ingrid Starling
Jessica Kelly
Corey Owens

Kimberly Crow
Dana Johnson
Lisa Deines
Amanda Martin

Staff in attendance:

Wendell Hiltz, Principal
Taryn Briscoe, Community Coordinator

- Welcome and introduction to new attendees
 - Angela convened the meeting at 6:35
- Minutes of November 2020 Council Meeting (Review, correct or adopt)
 - Move to adopt Corey Owens
 - Seconded Dana Johnson
- Principal's Report
 - See attached report
 - Grant received: \$3,930. To be matched by council, for additional benches
- Coordinator's Report
 - See attached report
 - Pro D day activities for February options to be looked into by Taryn
 - Babysitters course to be confirmed, maybe for Spring
- Standing Committee Reports, as required
 - Treasurer (Lisa/Corey)
 - Spirit Wear (performed better than expected) and Purdy's (doubled) Fundraising money in
 - Thank you card from Camray received for donation
 - Canadian tire discount locations received, thank you cards to be sent
 - Stolen items from the emergency bin - to be replaced from gaming funds
 - Fundraising (Dana)
 - Spirit wear to be done again in the future, date TBD

- Chapters/Indigo fundraiser to stay open
 - Canadian Pizza plus, possible gift card fundraiser, to be done through school cash online if possible.
 - Purdy's fundraiser to run again for Easter
- Safety (Trinity)
 - Report received on inventory on stolen goods
 - No damage or evidence that bin was broken into
 - Supplies can be bought at a discount from Canadian Tire and 72 hours totaling \$1,837.00
 - Lock to be replaced on bin by maintenance
 - Vote to allocate fund to replace equipment from gaming account
 - Motion to approve funds Jessica Kelly, seconded Dana Johnson
- DPAC (Kristen)
 - No major updates at this time
 - New DPAC mask signs posted at school, masks mandatory for grade 6/7, suggested for all other grades
 - Health checks to be done by parents before school
- Gardens (Ingrid)
 - Tree fell in garden
 - Nothing else to report
- DCSACC (Kim)
 - See attached report
- NEBCA (Kim)
 - AGM at the end of February
 - Fun Rec TBD for Summer 2021
- Any other business
 - FlipGive to be looked into for next meeting by Dana
 - Staff appreciation lunch to be looked into a new format that is Covid friendly to be organized by Lisa, Amanda, Kim, and Dana at a later date (possibly others)
 - Kick back from creative packs to be looked into and utilized by Dana/Wendell, possibly for art supplies
- Adjournment
 - Angela adjourned the meeting at 7:47pm
- Next meeting: February 17th, 2021, at 6:30pm on Zoom