

Stoney Creek Community Council Meeting
February 17th, 2021 -- 6:30pm on Zoom
2740 Beaverbrook Crescent, Burnaby, BC V3J 7B6

MINUTES

In attendance:

Staff in attendance:

Wendell Hiltz, Principal
Taryn Briscoe, Community Coordinator

- Welcome and introduction to new attendees
 - Angela convened the meeting at 6:34

- Minutes of January 2021 Council Meeting (Review, correct or adopt)
 - Move to adopt: Corey
 - Seconded: Ingrid

- Mark Creekside Youth Centre
 - Open with reduced numbers
 - Max of 6 at at time (including 6 staff)
 - Pre-teen focus
 - Pro-d day: no coverage - TBD, will communicate if it changes
 - Everything gets approved through the Emergency Operating Centre

- Principal's Report
 - See attached report
 - Not adjusting spring break
 - More details on where to park/turnaround

- Coordinator's Report
 - See attached report
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- Standing Committee Reports, as required
 - Treasurer (Lisa/Corey)
 - standard

 - Fundraising (Dana)
 - Purdy's is doing well!

- GCs with Canadian Pizza Plus - \$50 all done through School Cash Online. Starting Feb 22nd.
 - Creative Packs coming up
 - Mabels's Labels
 - Indigo is ongoing
 - FlipGive: US based fundraising platform to shop online through their site, millions of retailers (not literally)
 - Trial it this year?
 - 1-3% off, some are higher
 - Start in september and promote throughout the year -- would make more sense to do long-term (the whole year)
 - Like Rakuten
- Safety (Trinity)
 - Waiting to do shopping and re-stock the bin
 - Can we engrave the tools in the bin? Trinity to engrave them with her dremel
 - Check stock weekly?
 - Add a sign? Could invite theft?
 - Waiting on new lock, has been ordered
- DPAC (Kristin)
 - Meeting next week, no update
- Gardens (Ingrid)
 - Opened registration for membership (previous members and then waitlist)
 - Still trying to get some more trees felled and removed for safety
- DCSACC (Kim)
 - Jan 28 meeting topic: what programs, resources and results have the biggest impact on care, children and families
 - Discussed connection in the community
 - Schools shared their action plans to-date
 - Parks & rec update
 - Fortius building re-opening
- NEBCA (Lisa)
 - Kim stepping down, Lisa to provide updates
 - AGM Feb 22
 - Cautiously optimistic there might be a summer program
 - Hiring a new liaison (paid position)

- Any other business
 - FlipGive: covered in fundraising

- Adjournment
 - Angela adjourned the meeting at 7:24pm

- Next meeting: April 17th, 2021, at 6:30pm on Zoom