STONEY CREEK COMMUNITY COUNCIL MEETING MINUTES

November 17th, 2021 – 6:30pm via Z00M 2740 Beaverbrook Crescent, Burnaby, BC, V3J 7B6

In Attendance:

Chad Leaman Lisa Deines Kim Crow Kristin Schnider Nadia White Dana Johnson Lisa Zhang Amanda Martin Trinity Bissett Antonio

Staff in Attendance:

Principle: Wendell Hiltz,

Community Co-Coordinator: Taryn Briscoe

Welcome

• Meeting called to order at 6:35pm - Chad

Minutes of October 20, 2021 Council Meeting (Review, Correct, Adopt)

- Moved to adopt Amanda Martin
- Seconded Kim Crow

Principal's Report

- See attached
- Remembrance Day virtual celebration a success.
- Single use mask requests have increased. May send reminder regarding remembering to bring reusable masks in newsletter.

Coordinator's Report

- See attached
- Big Brother mentoring to be held on Mondays will start soon with smaller group format
- New Strong Start facilitator has joined the team.
- Creekside Pro-D day program is now full.
- Christmas hampers to commence the month of December.

- Donations will also be received via cash to school.
- If know if family in need of support for Christmas, send info to Taryn
- Virtual breakfast with Santa December 4, 9am.
 - o Flyer to be sent home this week. E-blast this week and next week.
 - RSVP required.
 - Participation prizes to be given out.

Standing Committee Reports, as required

Fundraising [Dana Johnson]

- Purdy's chocolate fundraiser is underway
- Spirit wear Proposed to have them available for sale in January.
- Purdy's fundraiser again proposed for Easter
- Discussion to be held regarding starting hot lunch again
- Creative pack gave creative dollars. Passed onto the school for needed supplies
 - Motioned Kim
 - Second Lisa Deines.
- Second apple fundraiser as successful as the first.
- Looking for interest for fundraiser as this is Dana's last school year at Stoney Creek.

Treasurer [Lisa Deines]

- Apple fundraisers generated a total of \$1874
- Membership fees have been paid
- Received invoice for kindergarten Student school t-shirt
 - Will consider increasing budget for shirts next year.
- E-mail Lisa Deines and Amanda Martin if requesting any cheques.

Safety [Trinity Bissett]

• Organized emergency bins for easy access.

District Parent Advisory Committee "DPAC" [Kristin Schnider]

- District has new address at Norfolk St in Burnaby
- Consultation process for sale of old Duthie Union site. More information located on the school district website.
- School Protections Plan (government insurance plan for school). When having events that are school sanctioned, there is insurance provided with limitations.
 - Need to get consent in writing. Will need to go through secretary treasurer for the school and must follow Board policies.

- PAC must go through authorized personnel at the school for contract signage
- Share point site set up for executives
- Three zoom licenses for DPAC that can be lent for PAC meetings.

Gardens [Ingrid Starling]

· No report this month

District Community Schools Advisory Coordinator Committee "DCSACC" (Chad Leaman and Kim Crow)

 Discussions held on future vision for community schools, including post COVID-19 plus overview of community schools and strategic planning.

North East Burnaby Community Association "NEBCA" (Taryn)

- FunRec wrap up meeting occurred. Limited capacity this summer but full
- Looking to expand for community development
- North East Burnaby Interagency Committee writing letters to city council as a community "ask" regarding space use.
- Looking for a volunteer to participate in community development plan.
 - Volunteer can be an interested member of the community
- Looking to find someone to assist with coordinating development between Coquitlam and Burnaby
- Information to be provided on the proposed Cameron Community Recreation Centre.

All Other Business

- Suggestion raised for possible for ski/snowboard lessons for kids next year.
- Inquiry regarding having a fundraiser for True Earth. Dana to look into it.
- Discussion on Senior Christmas drive. TBD
- Suggestion for providing FOODSAFE courses. Taryn to contact Nadia.
- Chad to be e-mailed regarding any pertinent information as there is no meeting in December
- New Westminster MP Peter Julian is holding a coat drive

Adjournment

Meeting closed at 7:51pm - Chad

Next meeting: January 19, 2022