

STONEY CREEK COMMUNITY COUNCIL MEETING

MINUTES

January 19, 2022 – 6:30pm via ZOOM
2740 Beaverbrook Crescent, Burnaby, BC, V3J 7B6

Members in Attendance:

Chad Leaman
Lisa Deines
Kim Crow
Kristin Schnider

Nadia White
Amanda Martin
Trinity Bissett

Visitors in Attendance:

Natalie R
Ryl

Kim Faulkner

Principal: Wendell Hiltz

Community Coordinator: Taryn Briscoe

Welcome

- Meeting called to order at 6:31pm – Chad

Minutes of November 17, 2021 Council Meeting (Review, Correct, Adopt)

- Moved to adopt – Kim Crow
- Seconded – Amanda Martin

Principal's Report

- See attached

KEY NOTES from Principal's Report:

- School registration starts in February. Please see the Stoney Creek website and Burnaby schools website for more information.
- As the COVID-19 protocols are actively changing, please visit the BCCDC website for the most up to date information.

HIGHLIGHTS FROM COVID CONVERSATIONS MEETING - Kristin Schnider

- District takes all information from BCCDC
- Public health is not issuing notification letters. Direction will be received from Public Health when required.
- Dr Ariella Zbar from Fraser Health Authority is the Medical Health Officer (MHO) for schools and enforces the policy.
- The school district is currently in the process of determining how the recent Order to collect vaccination data from staff is to be conducted.
- Please ensure health checks are completed prior to coming to school, follow Public Health directives.
- Absentee line has been updated to ask if absentee is due to illness is due to illness.
 - School is tracking reported illnesses to determine the absenteeism rate and if a functional shut down is required (through consultation with Public Health)
 - Functional closure is case-by-case and communication will be sent by means of e-mail and media
- The District is ensuring in advance that the supports and tools that will be needed during a functional closure are in place.
- Please visit the Stoney Creek and Burnaby District websites for more information.

SCHOOL VENTILATION SYSTEMS- Wendell Hiltz

1. Maintenance team assessed the HVAC systems throughout all Burnaby schools and identified the current filtration as well as rooms inclusive of libraries across the district that did not have mechanical ventilation.
2. Mechanical ventilation filters have been upgraded to MERV-13, as recommended by the Ministry.
3. Schools with rooms identified as not having mechanical ventilation are being addressed and are also ensuring natural airflow as much as possible
4. The current directive from Public Health and the School Board is not to utilize air scrubbers in rooms with mechanical ventilation.

To see the Ventilation System in Burnaby Schools Overview Reports, please visit:
<https://burnabyschools.ca/ventilation-in-burnaby-schools/>

Coordinator's Report (Taryn Briscoe)

- See attached
- Out of School time programs with resume with district approved health and safety protocols
- Strong start has temporarily moved to a virtual platform
- Discussions to occur to determine the possibility of having the Great Salmon Send-Off
- Christmas food and hamper drive was a success. Ten large hampers were created.
- Family Literacy Week January 24-28. An e-mail blast has been sent out.
- Irene Tam has joined the community office and will be available Tuesday and Thursdays

Standing Committee Reports (as required)

Fundraising [Dana Johnson]

- Mabel's Labels has re-opened

Treasurer [Lisa Deines]

- Update from Purdy's fundraiser to come.

Safety [Trinity Bissett]

- Emergency bins have been organized for easy access. List of items to be added.

District Parent Advisory Committee "DPAC" [Kristin Schnider]

- City's traffic committee had presentation regarding pedestrian only areas for applicable Burnaby schools. A pilot was conducted on some Vancouver schools. The purpose is to lessen the amount of vehicle traffic for student and community safety. More information to come.

Gardens [Ingrid Starling]

- No report this month

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

- Meeting next Thursday

North East Burnaby Community Association "NEBCA" (Lisa Deines)

- AGM to occur next Wednesday night. Community welcomed. Will be sent via eblast

All Other Business

- Scholarship applications due March 11. Looking for parents interested in reading the submissions.

Adjournment: Meeting closed at 7:58pm – Chad

Next Meeting: February 16, 2022