

Stoney Creek Community School Minutes of the Annual General Meeting

**September 28, 2022, 6:30 pm
Stoney Creek Community School Library / Online via Zoom**

In Attendance:

Chad Leaman (Chair)
Kim Crow (Co-Chair)
Lisa Deines (Treasurer)
Amanda Martin (Co-Treasurer)
Nadia White (Secretary)

Trinity Bissett (Safety rep)
Kim Faulkner
Rachel-lynn Baird
Ross Kukard

Staff In Attendance:

Wendell Hiltz, Principal
Taryn Briscoe, Community Coordinator

The meeting was called to order at **6:35pm** by Chad Leaman

Approval of minutes from the last AGM: September 15, 2021

Motion to approve - Amanda Martin
Second - Kim Crow

Approval of the 2021-2022 Financial Statements (presented by Lisa Deines)

Motion to approve – Chad Leaman
Second - Kim Crow

Approval of the 2022-2023 budget (presented by Lisa Deines)

- Gaming fund received and was in surplus of budgeted amount
 - Expense: increased the child minding fund to \$300
 - Wish List: Artstart camp for possible drumming lessons. \$2000 budgeted.
- Motion to approve – Trinity Bissett
Second - Nadia White

Nominations and Elections

- Vice Chair: Kim Crow (re-elected)
- Secretary: Nadia White (re-elected)
- Treasurer: Lisa Deines (re-elected)
- Co-Treasurer: Amanda Martin
- District Parent Advisory Committee (DPAC) Rep: Ross Kukard
- Fundraising Rep: Kim Faulkner
- Safety Committee Rep: Trinity Bissett

Community School Coordinator and Principal's Report

- See attached

Highlights from the Principal's report:

- School enrolment is up in Vancouver, Surrey and Burnaby and expected to further increase with the completion and continuation of the City of Lougheed buildings.
- This month's events:
 - o Welcome back quilt has been created
 - o Terry Fox run occurred
 - o Orange Shirt Day for Truth and Reconciliation
 - o Cross Country is occurring
- Parents wanting to volunteer to drive for field trips will need to complete a Volunteer Driver Abstract and Criminal Records Check. This form can be requested from the Office
- Parents: Check into the office before conducting any engagement at school.

2022-2023 Meeting Dates and AGM (3rd Wednesday of the month at 7:00pm)

October 19, 2022

November 16, 2022

January 18, 2023

February 15, 2023

April 19, 2023

May 17, 2023

June 21, 2023

AGM: September 20, 2023

Council activities and events planning for school year

- Staff appreciation day - end of February
- Apple fundraiser - may run it twice
- Breakfast with Santa
- Pizza lunch - several dates
- Movie night- proposed for November
- Fun fair - proposed for May
- Salmon send-off - end of May
- Foodsafe - Date TBD
- Games night.
- Teacher appreciation day – gift cards will be given

Adjournment

Meeting adjourned at **8:36pm**

Motioned to approve – Chad Leaman

Second – Amanda Martin

Next Council Meeting: October 19, 2022 at 7:00pm