

STONEY CREEK COMMUNITY COUNCIL MEETING

MINUTES

January 18, 2023 – 7:00pm via Zoom
2740 Beaverbrook Crescent, Burnaby, BC, V3J 7B6

Members in Attendance:

Chad Leaman (Chairperson)
Kim Crow (Vice Chairperson)
Amanda Martin (Co-Treasurer)
Trinity Bissett (School Safety Chair)
Nadia White (Secretary)

Lisa Dienes (Treasurer)
Ross Kukard (DPAC Rep)
Kim Faulkner (Fundraising)
Wendell Hiltz (Principal)

Regrets:

Ingrid Starling (Gardens)

Visitors in Attendance:

Carol McDonald
Natalie

Community Coordinator: Taryn Briscoe

Principal: Wendell Hiltz

Welcome

- Meeting called to order at 7:03pm – Chad Leaman

Minutes of November 16, 2022 Council meeting (Review, Correct, Adopt)

- Adopted- Ross
- Second – Kim

Principal's Report

See enclosed

- Pancake breakfast and winter concert: Thank you to everyone that volunteered for those events,
- School registration begins in February. All information can be found on the school and District websites.

Coordinator's Report (Taryn Briscoe)

See enclosed

- Last week of peer mentoring with Burnaby Mountain high school
- Babysitting course will be occurring.
- Tentative date for great Salmon sendoff is May 13
- Literacy week: January 23-27. See flyer sent home.

STANDING COMMITTEE REPORTS (AS REQUIRED)

Treasurer [Lisa Deines and Amanda Martin]

- Movie night was success and profitable.

Fundraising [Kim Faulkner]

- Fun Fair planning going well. The date is June 2.
 - Donations and sponsorship are still needed.
 - Volunteers are also still needed. The next meeting is February 2
- Pizza day at school being proposed. More information to come.
- Purdys fundraiser being planned for Easter
- Another movie night being proposed for before Spring Break. More to come.

Safety [Trinity Bissett]

- A new Safety coordinator has been found. Thank you for volunteering.
- Trinity is presenting at the DPAC meeting on preparing emergency kits for other schools to adopt.
- Rest of teacher supplies in Go Kits have been purchased. Cell phone chargers purchased for staff in case of an emergency

District Parent Advisory Committee “DPAC” [Ross Kukard]

- Long Range Facility Plan discussed at meeting. The plan is about the prospective future of the district schools, population growth and the impact of schools e.g. capacity, boundary changes etc, enrollment.
- Safe and Caring Schools presentations was held. The presentation discussed healthy boundaries, screentime, healthy habits etc. Slides will be available on the DPAC website.
- Next meeting will be on Emergency Planning. Looking for input from each school PAC

Gardens [Ingrid Starling]

- Garden plots closed. Nothing else to report.

District Community Schools Advisory Coordinator Committee “DCSACC” (Chad/Taryn)

- Next meeting is January 26

North East Burnaby Community Association “NEBCA” (Presented by Lisa Deines)

- Nothing to report.

All Other Business

- Scholarship information sent to Burnaby Mountain SS. Will be receiving applications.

Adjournment: Meeting closed at 8:05pm – Chad

Next Meeting: February 15, 2023