

STONE CREEK COMMUNITY COUNCIL MEETING

April 19, 2023 – 7:00pm

2740 Beaverbrook Crescent, Burnaby, BC, V3J 7B6

***Meeting Minutes ***

❖ Welcome and introduction to new attendees

- Meeting called to order at 7:11pm by Chad Leaman

In Attendance:

- | | |
|---|-----------------------------|
| ○ Chad Leaman (Chairperson) | ○ Wendell Hiltz (Principal) |
| ○ Kimberly Crow (Vice Chairperson) | ○ Lisa Dienes (Treasurer) |
| ○ Trinity Bissett (School Safety Chair) | ○ Ross Kukard (DPAC Rep) |
| ○ Kim Faulkner (Fundraising) | ○ Natalie Roberts (Guest) |

Regrets:

- | | |
|-----------------------------|---|
| ○ Ingrid Starling (Gardens) | ○ Amanda Martin (Co-Treasurer) |
| ○ Nadia White (Secretary) | ○ Taryn Briscoe (Community Coordinator) |

❖ Minutes of the February 15, 2023 council meeting adopted

- Moved: Kim Crow
- Seconded: Ross Kukard

❖ Principal's Report

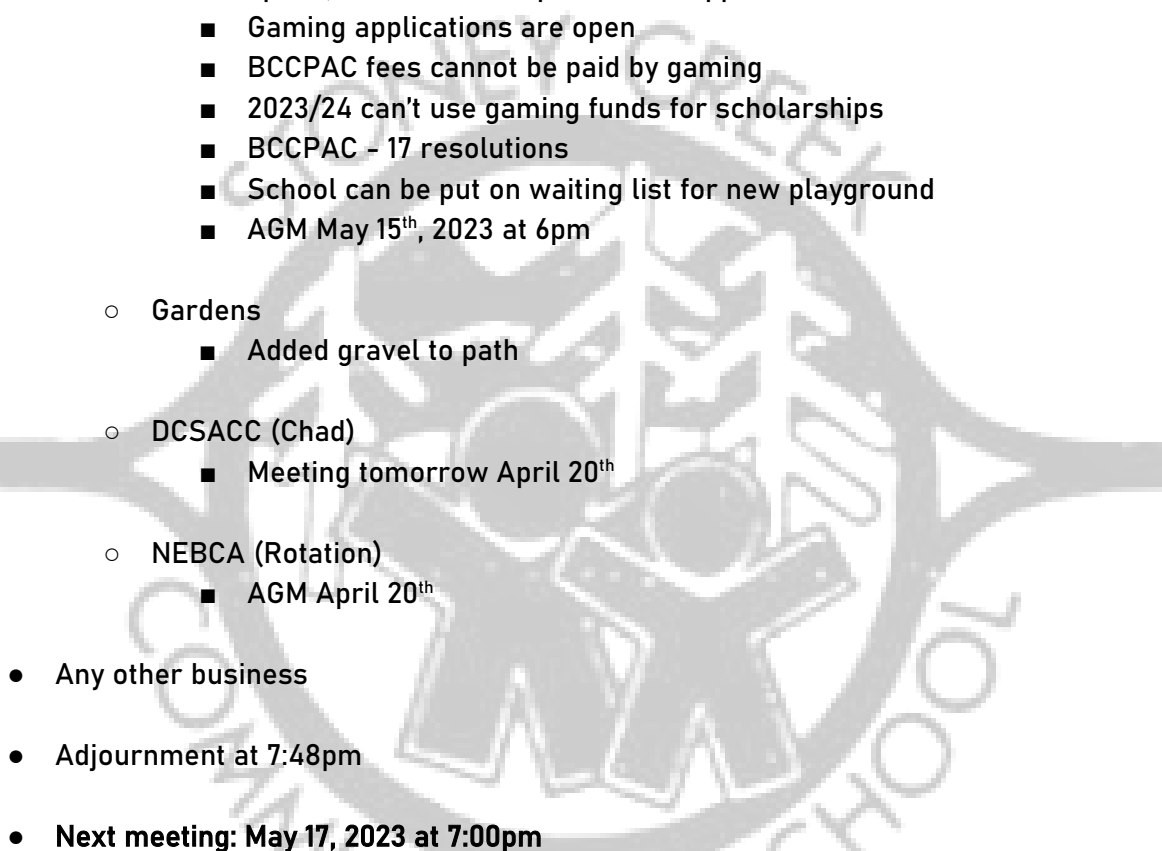
- Student led Conferences May 4th
- See separate document

❖ Coordinator's Report

- Great Salmon Send Off – May 13th
- See separate document

❖ Standing Committee Reports, as required

- Treasurer (Lisa & Amanda)
- Fundraising (Kim)
 - Fun fair June 2nd
 - Next Fun Fair Meeting Tuesday, May 2nd via Zoon
 - Still looking for volunteers. If you are interested in volunteering, email Taryn at taryn.briscoe@burnabyschools.ca
- Safety (Trinity)

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- Lucy French will be taking over safety role
 - Trinity will organize Emergency bin when the weather is good
 - DPAC (Ross)
 - Follow-up on the long-range district facility plan. Power point can be viewed on the DPAC website
 - Five primary growth areas in Burnaby School District were identified: Brentwood, Bainbridge, Lougheed, Edmonds, Metrotown
 - Used to have 36 months to spend gaming money, now 24 months to spend, can make exceptions with approval
 - Gaming applications are open
 - BCCPAC fees cannot be paid by gaming
 - 2023/24 can't use gaming funds for scholarships
 - BCCPAC - 17 resolutions
 - School can be put on waiting list for new playground
 - AGM May 15th, 2023 at 6pm
 - Gardens
 - Added gravel to path
 - DCSACC (Chad)
 - Meeting tomorrow April 20th
 - NEBCA (Rotation)
 - AGM April 20th
 - Any other business
 - Adjournment at 7:48pm
 - **Next meeting: May 17, 2023 at 7:00pm**