

STONEY CREEK COMMUNITY COUNCIL MEETING

MINUTES

June 21, 2023 – 6:30pm in person
2740 Beaverbrook Crescent, Burnaby, BC, V3J 7B6

Members in Attendance:

Chad Leaman (Chairperson)
Kim Crow (Vice Chairperson)
Lisa Dienes (Treasurer)
Nadia White (Secretary)
Amanda Martin (treasurer)

Trinity Bissett (School Safety Treasurer)
Ross Kukard (DPAC Rep)
Kim Faulkner (Fundraising)
Wendell Hiltz (Principal)

Regrets:

Ingrid Starling (Gardens)

Visitors in Attendance:

Natalie
Jenny

Lucy
Kurt Gurney (incoming Principal)

Community Coordinator: Taryn Briscoe

Principal: Wendell Hiltz

Welcome

- Meeting called to order at 6:38pm – Chad Leaman

Minutes of May 17, 2023 Council meeting (Review, Correct, Adopt)

- Adopted

Coordinator's Report (Taryn Briscoe)

- Nothing to report

Principal's Report

- Nothing to report

BUDGET 2023-2024 REPORT

The 2023-2024 school year proposed budget was discussed. We had a surplus in the budget due to Fun Fair being very profitable, surpassing the 2019 revenue. The budget of 2022-2023 and actual expenditures were reviewed and based on the current figures and the focus for the next school year, allocations for 2024 were amended or remained the same. The playground fund has been placed into a GIC with positive returns in hopes this will help to secure more funds for future playground replacement needs.

Discussion was had on other possible fundraising opportunities including trivia nights, popcorn day and a different gift card platform. A number of bigger ticket items were identified including a grill for BBQs and pancake events as well as new school jerseys. It was discussed to focus on raising money towards them.

FUN FAIR DEBRIEF - Kim Faulkner

Fun Fair was a massive success! Approx. 700 people attended. A big thank you is given to Kim Faulkner and to all the people who dedicated their time to volunteer to help in the many different roles. The sale of wristbands was a hit with nearly as many sold the day of that were purchased in the pre-sale. The addition of the Square machines to offer another form of payment made a significant difference.

Discussion was held on improvements/modifications that can be made for the next Fun Fair. Having a temporary tattoo or other temporary body art station that would be quicker would be ideal. Use of the front of the school to prevent any of the observed congestion points. Offering BBQ items for sale run through the school instead of solely relying on food trucks and having more 50/50 ticket purchasing locations were some of the ideas. It was also discussed to involve Lyndhurst elementary school to create more of a partnership with them.

STANDING COMMITTEE REPORTS (AS REQUIRED)

Nothing to report

Adjournment: Meeting closed at 8:23pm – Chad

Next Meeting: AGM - September 20, 2023