STONEY CREEK COMMUNITY COUNCIL MEETING MINUTES

October 17, 2023 - 7:00pm 2740 Beaverbrook Crescent, Burnaby, BC, V3J 7B6

Executive in Attendance:

Chad Leaman (Chairperson)
Kim Crow (Vice Chairperson)
Amanda Martin (Treasurer)
Lucy French (School Safety/DCSACC)

Taryn Briscoe (Community Coordinator) Ross Kukard (DPAC Rep) Kurt Gurney (Principal)

Regrets:

Nadia White (Secretary)
Ingrid Starling (Gardens)
Kim Faulkner (Fundraising)
Lisa Dienes (Treasurer)

Members in Attendance:

- Natalie Roberts
- Morgan Shupe
- Kristin Schnider

Welcome

- Meeting called to order at 7:00pm by Chad Leaman
- Second by Lucy French

Minutes of September 20, 2023 Council meeting (Review, Correct, Adopt)

Moved by: Chad LeamanSecond by: Ross Kukard

Principal's Report

See enclosed

Coordinator's Report (Taryn Briscoe)

See enclosed

STANDING COMMITTEE REPORTS (AS REQUIRED)

Treasurer [Amanda Martin]

- We broke even on the BBQ, may need to look at increasing ticket price next year
- Have allotted money for new sports Jerseys

Fundraising [Kim Faulkner]

- Looking into booking photo night for fall 2024
- Purdy's Chocolate holiday fundraiser is live and ongoing
- Still working on a location for a potential trivia/game night
- Looking into poinsettias as a fundraiser. Logistics may be a challenge, margins may be small
- Continuing to work on future vendors for MunchaLunch
- Profit of over \$1270 on fall apples sale

District Parent Advisory Committee "DPAC" [Ross Kukard]

- Staged release of district technology plan will likely start in November
 - Will be for K to 12
- Focused on teaching why we use tools, how to use responsibly and ethics
 - Will tie to measurable competencies
- Feedback from other packs and what their programs are
 - Can ask city of BBY to set up activities at events (i.e. fun fair)
 - Some PACs have had luck asking for donations (i.e. coffee, doughnuts)

Safety [Lucy French]

- Lucy is going to review emergency backpack content on Friday 10/20
 - Will add new class lists
- Will do two mock earthquake drills this year
 - One duck and cover in school
 - o One full drill where all tents etc. are set up

North East Burnaby Community Association "NEBCA" (Presented by Taryn Briscoe)

- FunRec wrap up meeting held in September
 - Very successful summer camp season

All Other Business

• Looking into buying school grill

• Looking at options for breakfast with Santa this year

Adjournment: Meeting closed at 8:01 pm - by Chad Leaman

Second: Lucy French

Next Meeting: November 16, 2023