

Byrne Creek Community Council Meeting

May 1, 2017 – Minutes

Call to order by Chair: 7:10

Approval of March 6, 2017 minutes

Moved: M. Walkus

Seconded: Shams

CARRIED

Approval of agenda

Community school coordinator video was stricken from agenda.

Moved: L McIntosh

CARRIED

Student Council Report: none

Chair's Report & Correspondence

We received the PAC magazine "Our Voice". Bank statements were given to Laura. Next meeting is our AGM. We will be taking nominations for new electives. Anyone interested in nominations should attend and put forth nominations.

DPAC Report

The last DPAC meeting included a presentation on 2017/2018 annual budget. Report is on DPAC website. Burnaby received \$12.6million additional in funding.

DAC

Will happen next week.

BCCPAC

The AGM is this weekend, and Shams is attending on our behalf. The conference is May 5th, and the AGM is May 6th & 7th. They will be voting on advocacy for single stall inclusive washrooms. Our school already has one, located in student services. It was agreed to vote yes to single stall inclusive washrooms and change rooms. They will also be voting on the installation of automated defibrillators in schools. It was agreed to vote yes. There will be discussion about development, adoption and implementation of provincial poverty reduction plan. It was agreed to vote yes. There will be nominations for elections for directors, Jen Mezei, past chair DPAC is running for president, voting for her as president. Let DPAC and Shams decide for the other two.

Treasurer's Report

Not much to report. Received one request from the school, issued cheque. Balance now is \$27,230.71. In the general account there is one cheque outstanding, the balance is \$1,254.77.

Principal's Report: Regrets from Dave Starr.

Community School Coordinator's Report

Bal met a friend who knows people with a lot of money looking to donate. There is an opportunity to build up the coding program and run a summer camp for coding. Mainly focused on Taylor Park students this year, would be nice to involve Edmonds and Stride students as well. Snack and lunch would be provided.

Teacher Representative: none

New Business

Grade 8 Parents Tea in September

We started doing a parent's tea for grade 8 parents last year on the first day of school. We are thinking about doing it again this year. Bal said yes to supporting the tea.

BCCPAC Resolutions

PAC executive event, used to be PAC chair event, 5 from each school June 7 at 6pm at Central. Let Naz know if you are interested in attending. Topic is safe schools. Refreshments in Student commons from 6 - 7 then Presentation at 7pm to 8.30pm. You can also sign up on the Burnaby DPAC website.

Bal: Dave spoke at the last meeting about the school growth plan. The District was impressed and happy with the plan. One program put in place this semester is the Diamonds program run by Ms Falsetto. She is connecting with certain students to help with whatever they need in B block. The group is primarily boys in grade 9/10, who were ELL, no longer in ELL. Funding was granted to pay for it. The school wants the program again for next year.

Shams asked if the computer graphics course is running again. Bal said now that's in Ms Moulin's class. A technology based tech-ed class is being discussed.

Adjournment: 7:33

Next meeting: June 5, 2017 AGM

Chair: Naz Jakir
Vice Chair: Melanie Walkus
Treasurer: Laura McIntosh
Secretary: Hazel Bakker