

Second Street Community and Parent Advisory Council (CPAC)

General Member Meeting Minutes

from Monday, January 15, 2024 @
9:30am

Community Room & Teams

We acknowledge and thank the Coast Salish Nations of Musqueam, Tsleil-Waututh, and Squamish on whose traditional territories we gather, learn and live.

In Attendance:

Anne	Florence	Stefanie	Lisa	Lindy	Jim
Laura	Gayle	Simerjit	Raspal	Kevin	Elena
Farzaneh	Susan				
Online	Sandra	Margaret			

1. Introductions & Review Agenda (Anne)

- Share 1 word to describe the Winter break

2. Update from Connect Worker (Kevin Herd)

- After school program are filling up for this term. Winter term is short and the process was started before Christmas. Programs are starting next week with the most spaces since COVID.
 - Mondays – little kids sports
 - Tuesdays – Go Girl from big sister (Gr. 5-6) (favorite from kid's pov. Relationship, body, communication, friendship. A very specific rule & structured, first day for safety training. Only once per kid)
 - 2...1..1. Younger grade cooking class
 - Wednesday - More sports
 - Thursday – Older kids cooking class
 - Friday – New by Cameray. JJ Edwards is hosting 'get ready for high school program' (Gr. 6-7)
 - Others: Former students coming back for mentorship, girl focused program at lunch time. In the works for Gr. 7 (last year was Gr. 6/7) to help with navigating social dynamics.
- Programs are made possible by:
 - Funding from Bases Thrift Store. As well, we received 2 provincial grants from ASSAI (After School Sport and Arts Initiative) - not every school gets one.
 - More Sports Vancouver decided to branch out to Burnaby and is running a program this term
 - Burnaby Parks & Rec is challenging due to liability & staff issues. They are now a secondary provider.
- CORE: Run with Sam Giroux.
 - Pre-COVID small groups of 8 kids out to community outreach / indoor/ recreational components.
 - During covid. All classes to Robert Burnaby park on Friday afternoons for nature walks.

- This year, back to Pre-COVID. 2 focus groups of 8 Gr. 7 students. Doing a variety of activities - morning rock climbing and afternoon swimming, snowshoeing at Mount Seymour, etc.
 - Whole class focus is community service. Recent examples: Ms. Chan SPCA fundraiser. Div 2 built bird houses. Ms. Worboys' class started a school recycling program.
3. Connecting Activity/Topic (facilitated by Gayle)
- Discussion about the challenges we face feeding our kids – enough food, healthy food, picky eaters, over eaters, etc.
4. Update from our Community Coordinator (Gayle Beavil)
- Adult program. Yoga & Zumba good results. Still room in Zumba if interested
 - Tea Time next week –Speaker from the public library to talk about programs available & resources.
 - low attendance since COVID and experimenting with twice a month instead of weekly.
 - **ACTION:** Reach out to Lynn from Neighborhood House for shopping tips & tricks to get kids eat healthier. Potential future Tea Time guest speaker.
 - January has 6 new families joining our community/school.
 - The Eve of Cultural Celebration – will not go ahead in February. Will re-evaluate event/timing.
 - **ACTION:** If any parents from a culture that celebrates the Lunar New Year, and wants to share their experience please contact Gayle.
 - Gayle is retiring this year! Might still come back as a volunteer or part-time basis.
5. Update from our Fundraising Committee (Stefanie)
- Wrapped up chocolate and spirit wear.
 - Bottle drive is ongoing with Return-It Express. No sorting is necessary, just put them in a clear bag and take them to an Return-It Express location and use the school phone number.
 - Plan for a Bottle Drive on Saturday, April 6th with a concentrated collection at school.
 - **ACTION:** Encourage everyone to propose new ideas for fundraising.
 - If Gr. 7 wants to host the bottle drive or freezies sales, just let us know. We would like to complement the student's efforts.
 - Popcorn sale this Friday, Jan 19.
 - **ACTION:** Stefanie is coordinating a Community Room clean to coincide with the Popcorn sale. Volunteer dependant.
 - **ACTION:** Keep track of supplies needed/broken for Gayle to replenish with funds from community account.

6. Update from our Treasurer (Simerjit)
 - Things are as planned.
 - If anyone wishes to see the accounts or have more details on the funds spent, please email the council.
7. Update from our Chair (Anne)
 - **ACTION:** Looking for Vice Chair & Support for Treasurer. Any support is welcomed.
 - Please see Jobjar for other opportunities.
https://docs.google.com/document/d/1iUWOuxxBr5sK7LFDmpWI6fm2g_NACA6C4FktJtWbzDE/edit?usp=sharing
 - Sports Gear Drive this week for collection of gear to be used outside during recess and lunch.
 - **ACTION:** Dayna to make small flyers to go home with students.
8. Approve Previous meeting minutes & review outstanding actions (Anne)
 - All actions were carried out from last meeting.
 - Stefanie motioned to accept & seconded by Simerjit
9. Update from our District Parent Advisory Council Representative (Laura/Lisa)
 - Meeting tonight no update yet.
 - Treasurer's 101 tonight.
10. Discussions & Questions

Thank you for coming and being an active part of this community.
Next General Membership meeting is on Feb 12, 2024 at 6:30pm.
ACTION: Please contact Gayle in advance if you need childcare during the meeting.

Upcoming General Membership Meeting Dates (in person and on Zoom)

Daytime (9:30 am): April 15
 Evening (6:30 pm): Feb 12, May 13 (AGM)

Community & Parent Advisory Council Executive (2022/2023)

Chair: Anne Florence	Communications Coordinator:
Past Chair: Lisa	Fundraising Coordinators: Stefanie & Malkit
Vice Chair: Vacant	Social Conveners: Sushma
Treasurer: Simerjit	Member at Large: Margaret
Secretary: Shelley & Florence	
District Parent Advisory Council (DPAC) Representative: Laura & Lisa	
District Community Schools Advisory (DAC) Representatives: Stefanie & Malkit	



Reach us: secondstreetschoolcouncil@gmail.com
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