



**David Livingstone PAC
General Meeting Minutes
May 19th, 2021**

Zoom Meeting Details:

Topic: David Livingstone PAC

Time: Wednesday, May 19th, 2021 07:00 - 8:15 PM

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[Zoom Meeting Recording of Bussing Meeting](#)

Welcome: Welcome and quick discussion on how the Zoom meeting will proceed - muting lines, how to ask questions, chat function, motions and approvals etc.

Acknowledgement: We would like to begin by acknowledging that the land in which we gather is the traditional, ancestral, and unceded territory of the Coast Salish peoples, including the territories of the Musqueam, Squamish and Tsleil Waututh First Nations.

Approval of Agenda: No new items
Agenda approved.

Principal's Report: Livingstone's Principal, Carrie Froese will provide an update followed by a Q&A - questions in advance or via chat function (10 minutes)

Dropping a division next year - 2 Kindergartens instead of 3

Welcome to K will be next Friday. Covid safe welcome to Kindergarten. Parents come in small groups.

Covid-friendly Grade 7 leaving - Hollywood theme. It will be an event within the Cohorn but won't include parents.

Planning a Sports afternoon...June 17 + 18. Stations set up for kids to move within their cohort. Hoping to do some treats like freezies

Week of Dance - with whole school

Class casting notes - please pass on pertinent information in the form that was sent home. Not about peer preferences or teacher preferences. Just pertinent learning information.

Carrie retiring at the end of July. It's been wonderful being at this school with the community

Seismic feeling very real with fencing going up.

Registration forms gone out for bussing - please fill out to make sure you have a spot on the bus for the fall.

Murals have been put in storage and will be put back at the end of the upgrade.

The fish on the "stream of dreams" want to make sure the fish are preserved - haven't asked, but Carrie will.

Treasurer Report: Krista & Vanessa (5 minutes) Please review documents **in advance** of the meeting so that we are able to approve and move forward.

[March & April Treasurer Report](#)

[May Treasurer Report](#)

Every single expense we've had has been part of the Literacy and Division funds. Teachers are spending their money and are really into it.

Motion to pass the March, April, and May Treasurer Reports:

April:

Leigh Anne Palmer (motion)

Sophie Yendole (second)

Motion passed

May: Sophie Yendole (motion)

Leigh Anne Palmer (second)

Motion passed

New Business:

- Funds to vote on:
 - \$750 for annual staff appreciation lunch - to take place mid-late June
 - Covers all staff
 - Will be individually packaged lunches sometime in mid-June
 - Judy: is the reason it's \$750 because it's being catered
 - Jo: nope - we go and buy all the stuff and package it all up for the staff (approx 35 people)
 - Motion to pass:

- Sarah Ma Ming (motion)
- Callie Service (second)
- Motion passed
- Mr. Muress is asking for PAC to support the following:
 - \$1500 for library material upgrades
 - \$1200 Edison robots (\$50 each) (currently has 6 but would like a class set)
 - Largely because we're moving old stuff from livingston to new site. Would like to replace now instead of moving the old stuff.
 - Krista: we have a lot of money sitting in the gaming account which needs to be used for non-curriculum stuff. We need to spend it because it needs to be used before September.
 - Gaming money comes from BCLC it's a fraction off of lotto and casino revenue.
 - Ours tends to be about \$6000/year
 - We also have \$\$ from last year's grade 7 raffle that couldn't get used for the class trip
 - Motion to pass \$1500 for library upgrades and \$1200 for Edison Robots
 - Motion: Stephanie Sauve
 - Second: Amanda Goodison
 - Motion passed
- 2021 Walk-a-thon Fundraiser - Weekend of June 4th - Materials will go home with kids week of May 26th
- PAC AGM will be held on Wednesday, June 16th at 7pm.
 - 2021-22 PAC Exec will be voted on:
 - We have asked at every meeting if anyone would like to step forward, but nobody has stepped up.
 - Julia & Jo will co-chair for one additional year (2021-22) (special resolution as this will be a third term)
 - Krista will continue as co-treasurer (special resolution as this will be a third term)
 - Leigh Anne Palmer will be joining as co-treasurer
 - Rachel, Melissa & Raman will continue as co-secretaries
 - We thank Andrew Nolan (member-at-large (Communications) and Vanessa Lobel (co-treasurer), who will be stepping down from their positions this year. Your continued support to the Livingstone community is much appreciated.
 - We need someone to fill the Comms role. Please email livingstonepac@gmail.com if interested.
 - **As mentioned at every PAC meeting this year...all parents are welcome to join the PAC executive. If you are interested, please reach out to livingstonepac@gmail.com. It would be especially great to have some primary parents join the executive as many of the current executives have kids that will soon be leaving Livingstone. Would be great to have a transition group as current PAC members have kids in older grades.**
 - We will be voting on a skeleton PAC budget for 2021-22 school year so that we can let current staff know what to expect when planning over the coming months.

The budget will be determined based on Walk-a-thon funds and funds remaining in our account as we close out this school year.

- Parent volunteer opportunity - advocating to the City of Vancouver to make our playground accessible - interested? Please reach out to livingstonepac@gmail.com.
- Seismic Advocacy (Ongoing) - fencing is up, if there are concerns or if you feel like you need to know more, feel free to reach out via email.

Next Meeting: Wednesday, June 16th at 7p.m. Zoom call instructions will be the same as this call. Agenda will be posted one week prior to this meeting. If you have anything you'd like added to the agenda, please email livingstonepac@gmail.com.

Meeting Adjourned: 7:15 p.m. - Bussing meeting to follow.