



**David Livingstone PAC
General Meeting Minutes
January 19, 2021**

Zoom Meeting Details:

Topic: David Livingstone PAC

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

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<https://us02web.zoom.us/j/2951947304>

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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: Any new items to add? (2 minutes)

- ***New item added to New Business below***

Meeting Minutes: Approval on November Meeting Minutes (please review in advance so that we can pass these items and move along) Note: December meeting was cancelled.

[November Meeting Minutes](#)

Motions

First: Dave Goodison

Second: Namita Kearns

Principal's Report: Sharon to share the principal's report. Q&A to follow - questions in advance or via chat function (15 minutes)

- ***Entrepreneur fair raised over \$1980 for the Food Bank***
- ***Desks have been moved to provide more space between each desk***
- ***Line up map on the playground has changed to improve spacing***
- ***Line up and designated doors have changed to improve spacing***
- ***Children eat lunch during class time to provide more time outside***
- ***January 20th - protocols will change with public health meetings***

- Meeting in the morning and evening to provide update on isolation times
- Sharon will update as soon as she is made aware
- Asks from Sharon for PAC money:
 - \$2000 for art supplies to replenish stock for the entire school (designated cartridge paper, drawing paper, paint, paint brushes, rollers, etc.)
 - Ipad and tech (most classes have 10 or share 20-30)
 - Kindergarten classes don't have this amount so asking up to 10 ipads per class with a total of 20 ipads to spread for kindergarten classes
 - 6-8 ipads to replace existing ones that no longer work or that can no longer support updates
 - Total ask approximately \$12,500
 - Therapeutic play for younger divisions
 - Work with District to put in sandbox inside the fenced off playground
 - As it is a District swing site expecting District will fund
 - Installation of a playscape, garden, rock painting project, wood to build
 - Need to purchase tubs, plants, etc.
 - Ask: approximately \$500
 - Note from Krista: June 2020 grade 6/7 school trip money was returned
 - Community money for the school
 - \$41,000 in total allocated into different pools
 - Not PAC money but will be spoken about it in this forum
 - If any questions please pose to the PAC

Questions:

John: will the library be updated with books as much as is planned for tech?

Sharon: project to update library already in place with \$3000 per year to update library books. \$1500 spent from school funds.

Jo: \$3000/year of PAC money plus literacy budget per division and encouraging teachers to ask for money as they identify needs is already spent on books and literacy needs.

Question: do gym and outdoor equipment need updating?

Sharon: school maintains a good amount of equipment (primary teachers asked for support for indoor equipment which the school covered) but will ask staff if there is anything missing for PE equipment.

Question from Jo: total of number of ipads?

Sharon: 28 at approximately \$450/device

Sharon: sensory pathway are decals to put in primary hallway

Items to vote on:

1. Sensory pathway \$300
2. Fairy garden tubs \$500
3. Art supplies \$2000

4. Ipads (28) \$12,600

5. Total \$15,400

Motion to approve

First: Dave Goodison

Second: Michelle M

Chair Report: Jo & Julia (10 minutes)


Questions from the community:

Fun lunch? - not likely to get on a regular schedule due to the pandemic

Sports in the school, can parents volunteer? - on PAC radar, will continue to address as restrictions change

Julia on Soiree - date shifted to May 14th, 50% sold

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

 December 2021 - January 2022 Treasurer Report

Motion to approve: Namita Kearns

Second: Dave Goodison

Unfinished Business:

- None at this time.

New Business:

- 2021-22 PAC Executive Recruitment
- ***New items to vote on from Sharon***

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

Meeting Adjourned: 7:42 p.m.