



**David Livingstone PAC
Annual General Meeting Agenda
January 18, 2023**

Zoom Meeting Details:

Topic: David Livingstone PAC

Time: Wednesday, Jan 18, 2023 07:00 - 8:00 PM

Join MS Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjA40DMYNGQtOGZiMi00MWNhLTg4YTtMzExNWVhODVkZThi%40thread.v2/0?context=%7b%22Tid%22%3a%220b8a2e58-7b30-4a08-bab7-d75559e0e3a5%22%2c%220id%22%3a%220cbdb809-0382-4b8e-9674-84b552084c42%22%7d

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.

Motion to approve the agenda?

Secunder?

Any new items to add?

Call for the vote

Meeting Minutes: [November Meeting Minutes](#)

Motion to approve the November meeting minutes?

Secunder?

Call for the vote

Construction Update:

Doug Roch, District Principal -Educational Planning Vancouver School Board will give an overview of the project and the move in plan.

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

Chair Report: Nav (5 minutes)

Co-Chair Report: Lindsay (5 minutes)

New PAC Position:

Looking for a new PAC Secretary - please email livingstonepac@gmail.com if you are interested in the position.

Thank you present for bus drivers

A parent has mentioned that they would be interested in contributing to a thank you gift for the bus drivers? Anyone interested in that? Collection ideas?

Purdys Chocolate Easter Fundraiser

Campaign will run last week of Feb to March 17 with delivery the week ahead of Easter break (April 3rd)

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 Treasurer's Report](#)

Motion to approve the September Treasurer report?

Secunder?

Call for the vote

Next Meeting: February Meeting - Wednesday February 15th at 7pm

Meeting Adjourned: 8:00 p.m.