



**David Livingstone PAC
Annual General Meeting Minutes
May 17, 2023**

David Livingstone Library – In person meeting!

Zoom Meeting Details for those unable to attend in person:

<https://us02web.zoom.us/meeting/register/tZloc06oqzopH9BsCE25prN5KGuyRGWvM3eN>

Topic: David Livingstone PAC

Time: May 17, 2023 07:00 PM Pacific Time (US and Canada)

Welcome: Lindsay Clayton welcomes us, including thanks and acknowledgements to the indigenous lands that she is in, in Ontario!

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? Leigh Anne Palmer

Seconder? Colleen Mooney

Motion passed 7:13pm

Meeting Minutes: [April Meeting Minutes](#)

Motion to approve the April meeting minutes? Leigh Anne Palmer

Seconder? Colleen Mooney

Motion passed 7:14pm

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

- Track and Field has started! Approx 80 children involved, need more uniforms (being ordered, approved from PAC budget)
- Leadership Group for students has taken off successfully, with teacher-led support
- Still settling in at the school; may reach out to parents for some help with a few things
- Sports Day May 26
- Welcome to Kindy June 1
- Walkathon June 2
- Barbecue June 20
- Grade 7 leaving ceremony June 27
- Ceramics painting getting started
- Still Creek in Burnaby - salmon hatched! Thanks Ms. Lireman!
- Field trips happening in some age groups

- With the heat, Ms. Vieira has brought in large fans for each classroom (wasn't funds in PAC to install air con during seismic upgrades)

Chair Report: Nav (5 minutes)

- Mostly working on next year's budget and this year's barbecue!
- Want to expand diversity celebrations for next year
- Has created a framework for diversity learning - parent champions will be requested for each holiday
- Each class could put a project together and display it in hallway, maybe food for the kids
- Ms. Vieira notes they plan to bring in Adrian Greer, Targeting Powerful Understanding (for K-7). "Who are we, and who is in our midst."

Co-Chair Report: Lindsay (5 minutes)

- Barbecue is coming! Volunteer signup is open - thanks to everyone who has signed up; we still need more help! Please contact the PAC if you can assist on day-of
- Sponsors will help offset the cost so each family (of up to four) will pay the same amount
- If you have anything for the silent auction, or your business would like to sponsor the event, please email the PAC at livingstonepac@gmail.com

Treasurer Report: Krista & Leigh Anne (5 minutes)

[May Treasurer's Report](#) - Leigh Anne takes us through

- We're in a healthy position. 50% at division funds for teachers - super typical!
- Heritage Hall deposit has been made for next year's soiree/gala
- Walkathon generates decent cash annually, and is still coming up this year

Motion to approve the May Treasurer report Caroline Provost

Secunder Callie Service

Motion passed

2023/2024 Budget Approval

[2023/24 Budget](#)

- Much of this is an annual rollover; historically similar
- Adjusted based on number of divisions
- Readers need replacing as they are paperback, some need out of rotation, and we need a variety of levels for different learning zones
- iPads are out of date and need replacement once not updateable - not one per child
- Ms. V suggests we talk to developers to sponsor iPads, etc
- May be opportunities to fundraise with a purpose; i.e. for specific purposes can be added
- Consider bottle drives, etc, for raising more

Motion to approve Budget Caroline Provost

Secunder Callie Service

Motion passed

Vote in Jitender Banga for Treasurer

Motion to approve Callie Service

Seconded Jessica Zallen

Motion passed

Next Meeting: next year!

... But don't forget: we'll see you all at the Barbeque Social, Tuesday June 20!

Meeting Adjourned: 8:21pm