



**David Livingstone PAC  
Annual General Meeting Minutes  
September 20, 2023**

**David Livingstone Library**

**Topic: David Livingstone PAC**

**Time: September 20, 2023 07:00 PM Pacific Time (US and Canada)**

**Welcome:** Navneet welcomes us and does quick introductions to PAC exec team. It's going to be an exciting year!

**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?**

***Moved that the draft agenda for the meeting on September 20 2023 be approved.***

**Moved by:** Leslie Stokes

**Seconded:** Callie Service

- Any items to add?
  - Leslie: designated wheel chair space for drop-offs? Leslie and Callie will speak with the City to see if we can get a dedicated spot on the street.
  - We have no signage to say which school we are - Sharon is working with the District to get them back in place.
  - Vera asks about the bike rack still not installed after new blacktop. Work order has been submitted.

**Motion passed.**

**Approval of the Draft Meeting Minutes (May): May Meeting Minutes**

***Moved that the draft meeting minutes from May be approved***

**Moved by:** Leslie Stokes

**Seconded:** Devon Edwards

**Motion passed.**

**Principal's Report (Sharon Vieira)**

**(15 minutes)**

***Sharon to share the principal's report.***

- Meet the Teacher Night - next Thursday, Sept 28 (5:00-6:30pm) - [order food](#) for the family, and sample some of the hot lunch options that our children are enjoying through MunchaLunch.
- Cross country with Ms. Lirenman and Ms. Kim. Staff need to sponsor/volunteer in order for extracurricular to happen. Parents can help as well!

- School name change consideration: Ms. V will need to do a survey in the community, then with staff, then school board. If approved, then we would work with First Nations to determine an appropriate name.
- HUB Cycling is fully-funded and offered to three divisions in grade 6/7 (div 1/2/3), then do safety chats and do bike practice on-site at the school.
- Terry Fox run happened at Tupper today.
- Lunch leaders - grade six and seven supervise kindergarten and grade one classes at lunch.
- Grade seven camp will be new to us this year; we are going to Camp Jubilee for two nights and three days. Monthly payments will be available. No child will be excluded for not being able to afford this.
- New books are in for Orange Shirt Day, as well as Powerful Understanding. Adrienne Gear will speak to teachers this Pro-D Day about [Powerful Understanding](#). Learn about "self, other, the world".
- After-school clubs: "community schools teams"; programming team will be looking at possible engineering and sports options.
- This year we will be offering tennis for K-7 students during school hours in the spring.

**Co-Chair Report: (Lindsay Clayton - away, covered by Nav)**

**(15 minutes)**

- Discuss ways to connect with the PAC;: [website](#), [newsletter](#), [email](#). Unofficially you can also find updates on the [Livingstone Facebook](#) page - it is not managed by the PAC and all school community members may post.
- Please take the [PAC survey](#) to help us guide our meetings
- 2023-2024 Munch-a-Lunch is now available for Sept-Dec; order lunch for your kids and save having to make lunch
- Save-the-date for the Livingstone 'soiree': February 3, 2024 at Heritage Hall - check out the volunteer spreadsheet to help out here or for other events throughout the year!
- We are still looking for a class rep for Mr. Stewart's class/Div 3; if you'd like to help, you can add your name on the volunteer spreadsheet
- [Volunteer sign-up sheet](#) (e.g. fun lunch dates, soiree planning, meet the teacher BBQ, division parent representatives, sports or after school activity support), Grade 7 rep, back- up or shared Executive roles

**Chair Report: (Nav Nathoo)**

**(15 minutes)**

- New Initiatives for 2023-24:
  - Intro to Diversity Celebration Club; parent-driven and PAC-funded. For instance, Nov 15 Diwali-themed lunch.
  - Do you have a celebration that you'd like to share with our community? We would love to connect! Reach out to us at: [livingstonepac@gmail.com](mailto:livingstonepac@gmail.com)
  - Fall Fund Drive Campaign: focus on technology this year. The focus for this year is iPads because ours can no longer be updated. Can be used for reading, phonics, numeracy, art, coding, research and word processing. Learning how to be prepared for a world where they are ready for technology. The aim is not to have all children have their own; each teacher will have some for sharing. Grades 1-3 all need updates.

**Treasurer Report: Krista & Jitender**

**(10 minutes)**

***Moved that the September treasurer's report be approved***

**Moved by:** Leslie Stokes

**Seconded by:** Maria Marcakis

- We are on budget and teachers are spending what they are given!

- Thank you, Krista for everything you've done as Treasurer, and welcome Jitender as our 2023 Treasurer!

**Motion passed.**

- Please review documents in advance of the meeting as we do not have time to present this in detail: September 2023 Treasurer Report

**Vote for new "back up" Treasurer**

**(5 minutes)**

***Move that the new "back up" treasurer be Mary Lim***

**Moved by:** Leslie Stokes

**Seconded by:** Callie Service

Discussion: She's not here, but we've voted her in!

**Motion passed.**

**Next Meeting: October Meeting:** TBD after results of [parent survey](#), but tentatively scheduled for October 18 at 7PM.

**Meeting Adjourned: 8:10pm**