



David Livingstone PAC

Meeting Agenda

Wednesday, April 16, 2025 6:30 p.m.

in the Library/Gym and on Zoom

For Zoom: [JOIN HERE](#) and if required use:

Meeting ID: [861 8973 1960](#) Passcode: [226848](#)

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.

Please note the shortened meeting due to Special Guest Speaker Alix Dunham, Grit

- 1.0 Approval of the agenda** 2 minutes
Moved that the draft agenda for the meeting on April 16, 2025 be approved.
Moved by:
Seconded by:
Discussion: Any items to add?
Call for the vote (motion carried/not carried).
- 2.0 Approval of the Draft Meeting Minutes: [February 19, 2025 Minutes](#)** 3 minutes
Moved that the draft meeting minutes from February 19, 2025 be approved
Moved by:
Seconded by:
Discussion: Any items require amendment?
Call for the vote (motion carried/not carried).
- 3.0 Chair Report (Caroline/Sheila)** 10 minutes
- Funlunch + donation overview + volunteers needed
 - Movie Night: Wall-E - April 25th, doors at 5:30pm, movie at 6pm
 - Plant Fundraiser - Growing Smiles - order deadline April 18th, delivery date Sat, May 3rd
 - PAC Survey - PAC looking for feedback and priorities in order to create next year's budget and plan
 - Grade 7 Bottle Drive - Sat April 26th, 1-4pm (bottle pick up + advance drop off possible)
 - Walk-a-Thon: Fri May 23rd, 1pm - volunteers needed
 - End of year BBQ - Thu June 12th - volunteers needed
 - PAC Executive Roles - overview + call for nominations (vote in May meeting)
 - Thank you for the Thank You cards!!!
- 4.0 Treasurer Report: (Maria/Sam)** 10 minutes
Moved that the February + March 2025 treasurer's report be approved:
Moved by:
Seconded by:
Discussion: Any items require amendment to either document?
Call for the vote (motion carried/not carried)

Please review the report in advance as we won't have time to review the report in detail during the meeting:

5.0 School Garden Project - vote for approval of expense (Caroline/Sheila) 10 min

Moved that the expense of up to \$4500 for materials, \$45 delivery, compost and tools (as needed this year) for new and accessible garden beds — to be installed by volunteers from our community — be voted on:

<https://docs.google.com/presentation/d/1zik1AMg7Eci2MYAJyTb3XGzznmUGTXmMM2GgtDLRzA/edit?usp=sharing>

Moved by:

Seconded by:

Discussion/Question

Call for the vote (motion carried/not carried)

6.0 Vote to Build New Garden

- PAC Exec can not vote
- Anyone in attendance may cast a vote
- 50% plus one constitutes a motion passed

Garden rebuild with up to \$4500 in 2025/26 expenses **PASS or FAIL**

7.0 Principal's Report (Sharon Vieira) 10 minutes

- Sharon to share the principal's report.
Questions are invited.

8.0 Upcoming Meetings

The next meeting (AGM) will take place on May 21, 2025 in the library and via Zoom where we will be voting on next school year's budget and PAC executives

- **There will be no meeting in June**

9.0 grit For Parents - Special Guest Speaker

Meeting adjourned at: