



**David Livingstone PAC
General Meeting Agenda
June 17th, 2020**

Zoom Meeting Details:

Topic: David Livingstone PAC June Zoom Meeting/AGM

Time: Jun 17, 2020 07:00 PM Vancouver

Join Zoom Meeting

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

Meeting ID: 295 194 7304

Dial by your location

1 778 907 2071 Canada

Meeting ID: 295 194 7304

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)

Approve Minutes from May: Please review documents **in advance** of the meeting so that we are able to approve and move forward. (3 minutes)

[May Meeting Minutes](#)

Guest Speakers: None.

Principal's Report: Carrie Froese (15 minutes)

Chair Report: Julia & Jo (5 minutes)

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

[June Treasurer's Report](#)

Unfinished Business:

- SSA Letter (we won't be speaking about this tonight, but will keep it on the list so we can pick it up when we can)

New Business:

- A big THANK YOU to Lindsay and Bindy for volunteering as co-secretaries this year
- June Meeting (AGM)
 - Does anyone else wish to run for the 2020-21 PAC Executive?
 - Voting on PAC executive for 2020-21:
 - Julia Hibbard, Co-chair
 - Jo-Anne Stayner, Co-chair
 - Krista Hass, Co-Treasurer
 - Vanessa Lobel, Co-Treasurer
 - Melissa Carr, Co-Secretary
 - Rachel James, Co-Secretary
 - Raman Johal, Co-Secretary
 - Andrew Nolan, Member-at-Large (Communications)
- We would like to pass a scaled-down 2020-21 school budget so that we may update teachers on what they can expect for next year:
 - [2020-21 Proposed Budget - June](#)
- PAC Executive will be meeting over the summer to work on our 2020-21 budget and fundraising plan to ensure we are factoring in potential changes within the school, social-distancing guidelines for events, etc. We're aiming to have a more complete budget for approval at the October 2020 PAC Meeting
- Fun Lunch - Caroline will be coordinating Fun Lunch again next year (THANK YOU!). We'll be working over the summer to determine which lunches work with in current school guidelines.

Next Meeting: Wednesday, September 16th, 7:00 p.m. Zoom call instructions will be sent 1 week in advance.

Meeting Adjourned: 8:00 p.m.