



**David Livingstone PAC
General Meeting Agenda
May 20th, 2020**

Zoom Meeting Details:

Topic: David Livingstone May PAC Meeting

Time: May 20, 2020 07:00 PM Vancouver

Join Zoom Meeting

<https://us02web.zoom.us/j/86430221850?pwd=Q01NQnJzTkIYaE51WEN0aXkyVWdmUT09>

Meeting ID: 864 3022 1850

Password: 659738

Dial-in: +1 778 907 2071

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

[March Meeting Minutes](#)

[April Meeting Minutes](#)

Guest Speakers: None.

Principal's Report: Carrie Froese - Q&A on June 1 return to school.

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. (3 minutes)

[April Treasurer's Report](#)

[May 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:

- Funding Request: School is asking for \$800 to cover the cost of field trips that weren't paid for by students this year. (Krista)
- June Meeting (AGM)
 - Voting on returning PAC executive:
 - Julia Hibbard, Co-chair
 - Jo-Anne Stayner, Co-chair
 - Krista Hass, Co-Treasurer
 - Vanessa Lobel, Co-Treasurer
 - Melissa Carr, Secretary
 - Andrew Nolan, Member-at-Large (Communications)
 - Looking to recruit a 'Co-secretary' or two to share the role with Melissa. (Sharing secretary responsibility for 10 PAC meetings)
 - If anyone is interested in joining the PAC executive for the 2020-2021 school year, please reach-out to livingstonepac@gmail.com
- We will be voting on approving a small portion of our 2020-21 budget at the June meeting. Vote on the remaining 2020-21 budget items will be pushed to September or October when we have more clarity on how the school year will proceed.
- 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.

Next Meeting: Wednesday, June 11th, 7:00 p.m. Zoom call instructions will be sent 1 week in advance.

Meeting Adjourned: 8:00 p.m.