



**David Livingstone PAC
General Meeting Minutes
December 16, 2020**

Zoom Meeting Details:

Topic: David Livingstone PAC

Time: Wednesday, December 16, 2020 07:00 - 8:00 PM

[Join Zoom Meeting](#)

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

Meeting ID: 295 194 7304

Dial by Phone

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)

- No new items

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

[November Meeting Minutes](#)

Motion: Karley Rice

Second: Reiko Anderson

Guest Speakers: None.

Principal's Report: Livingstone's Principal, Carrie Froese will provide an update followed by a Q&A - questions in advance or via chat function (15 minutes)

Health and Safety

- Supplies sent for January
- Everything needed is easy to obtain

K registration steady

Option 4 students - most are back to school

Show and share scheduled for tomorrow

- Will be posted Thursday at 2pm

Community building

- YouTube channel created

Swing Site at Southill

- Video tweets on school website
- All weather field across the street
- Modern, ramp, sinks in hallways
- Protocols set up for next year

Q: Will the show and share link be able to be further shared?

In order for kids to be recorded they must have a media release as no control as to whom the video will be shared. Video will be left on private Teams channel not tweeted so that people can onward share. Link on Teams that one can copy and paste to share.

Chair Report: Julia & Jo (5 minutes)

Fall Fund Drive

- Closes friday
- Won't know totals until January
- \$1700 raised in November
- Expect for December report to come in early January
- School cash online can print off tax receipt at the time

Virtual parent chat with expert on online safety and managing screen time

- Requested that DL participate
- Will take place in March
- DPAC organizing and may pay as so many schools are interested
- Set number of seats and may need to register

Seismic

- Andrew Nolan is parent rep on seismic committee
- No updates, told we are on track
- If anyone wants to advocate for anything this is the time to speak up and communicate with the new Minister
- Contact info will be published in the January PAC newsletter
- Questions reach out to Andrew, JoAnne, Julia, PAC email

Playground

- Some people have come forward to identify that playground not accessible

- Playground is on city property and is a public park so unsure how to proceed
- Carrie: not VSB property so PAC can't use PAC funds, possibly a community fundraiser?
- Inquiry with DPAC as they can put schools forward for funding each year
- Simon Fraser has accessible playground so JoAnne to reach out to SF PAC

Q: Can the specific family or an OT at the school be involved in the planning for an accessible playground to meet the needs of the particular student(s)?

- City property so city planners involved, not school OTs and PAC
- Carrie will find out the process

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

December Treasurer's Report

- Expect to see PAC donation account increase due to fall fund drive
- Update on where funds will be allocated in January
- Division and literacy funds
- New library books
- Buffer amount to support staff

Motion: Karley Rice

Second: Goodison household

Unfinished Business:

- None at this time.

New Business:

- Direct Drive Fundraiser will run until Friday - Tax receipts issued immediately; we'll update everyone on funds raised in January
- 2021-22 PAC Exec Recruiting (we'll keep this on as a reminder throughout the year - if you are interested, please reach out)

Next Meeting: Wednesday, January 20, 7:00 p.m. Zoom call instructions will be the same as this call. Agenda will be posted one week prior to this meeting. If you have anything you'd like added to the agenda, please email livingstonepac@gmail.com.

Meeting Adjourned: 7:32 p.m.