



**David Livingstone PAC
General Meeting Minutes
February 16, 2022**

Zoom Meeting Details:

Topic: David Livingstone PAC

Time: Wednesday, February 16th, 2022 07:00 - 8:00 PM

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

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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) No

Meeting Minutes: Approval on January Meeting Minutes (please review in advance so that we can pass these items and move along)

[January Meeting Minutes](#)

Motion to approve: Namita Kearns

Second: Jessica Zallen

Principal's Report: Sharon to share the principal's report. Q&A to follow - questions in advance or via chat function (15 minutes)

- Thank you to PAC for the financial support and support in general on behalf of Sharon and entire staff
- Options sexual health program almost wrapped up
- Pink day - Wednesday Feb 23
 - Can wear anything pink not only shirt
 - Assembly Feb 25th where children will have opportunity to share
- Middle years development instrument
 - Research project asking grade 7s about social emotional health during pandemic
- Early years development instrument

- K teachers administering
- Social emotional development of primary students
- I pads purchased for Ks, waiting for them to arrive
- Therapeutic play space planning
 - If have any little pieces of wood, please send with your child to school
- Art supplies a work in progress
- Will Purdy's order go ahead for spring?
 - TBD to follow up with Reiko (Krista)
- Can PAC put aside money for the eventual move?
 - Jo and Krista to look at current budget
 - Sharon to propose any other things for September for PAC to budget and allocate funds
 - Standalone funding for needs for new school
 - Money in a gaming account as well

Action Item for Sharon: needs (amount/budget) to be communicated and then funds can be allocated

- Seismic upgrade: lobbying for white boards and projectors built into upgrades (no chalkboards)
- Legacy fund suited for the new school
- Need specifics on needs/amounts in order to support fall fund drive

Questions

Jo: timing on loosening of restrictions from VSB? Asking in advance of parents asking PAC

Sharon: provincial guidelines get set then VCH meets. Then Ministry has to re-write covid plan which is communicated to Districts. So no new school guidelines from new provincial guidelines yet.

Marcy: grade 7 grad plans?

Jo: Last year parents were not allowed to attend however PAC supported the event. Last year's celebration was a lunch and photo booth. The PAC is happy to work with Sharon to enhance the experience for this year's graduates.

Chair Report: Jo & Julia (10 minutes)

Julia:

- Soiree - deferred to May 14
 - Julia and Sharon working on ceramics (primary auction piece)
 - Donations for raffle

Jo:

- PAC re-stocked snacks at school
- Walk-a-thon scheduled for May 27th
 - TBD if virtual or in person at Memorial

- Sharon: Does it matter if parents present?
 - Jo: Can mandate no parents in order to hold in person
 - Last year's virtual event raised approx 10K which will help determine budget allocation for next year

- Orange shirts
 - Global supply shortage of orange shirts in August so not possible last year
 - Need to order in spring this year
 - Suggestion that each division put forth a drawing/logo
 - Not a fundraiser but any money made could go towards a First Nations charity
 - Julia:
 - First Nations charities put out their own shirts - perhaps an opportunity to collaborate and source directly?
 - Julia and Sharon to connect to plan
 - Timing after march break to discuss and order

Julia:

- Spirit wear will be available again

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

☰ February 2022 Treasurer Report

Krista

- 3 teacher withdrawals (as per report)
- 1 parent (Namita) for teacher lunch (as per report)
- Purdy's needs to be deposited but cheques just came in last week
- Everything else the same as previous month
- \$600 to PAC donation account from Sharon

Motion to approve: Jessica Zallen

Second: Marcy Lieberman

Unfinished Business:

- None at this time.

New Business:

- 2021-22 PAC Executive Recruitment
 - Need a chair, treasurer, and secretary to operate
 - Without these the PAC cannot function and funds cannot be allocated

Next Meeting: There will be no March meeting due to Spring Break Wednesday, April 20th at 7p.m. Agenda will be posted prior to this meeting. If you have anything you'd like added to the agenda, please email livingstonepac@gmail.com.

Meeting Adjourned: 7:42 p.m.