



**David Livingstone PAC  
Annual General Meeting Minutes  
May 18th, 2022**

**Zoom Meeting Details:**

Topic: David Livingstone PAC

Time: Wednesday, May 18th, 2022 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 to add

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

[April Meeting Minutes](#)

Approve

1st: Krista Hass

2nd: Aryn Nathoo

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

Spirit Days/Week coming up including Pride Day

Grade 7 leaving ceremony Mr. Bring contacting parents to help, tickets to be on sale

Welcome to K happening next week

Truth and Reconciliation with Morgan

- Work with kids to work on concept of culture
- Connection to Indigenous culture
- Create a tshirt motif with upper grades
- Printer for tshirts will depend on supply and cost

Questions? no

**Chair Report:** Jo & Julia (10 minutes)

Thank you to Julia and the team for putting the Soiree together last Saturday

Grade 7 leaving ceremony

- PAC giving \$500 to the ceremony lunch
- Need a parent volunteer to help
- Walk-a-thon next Friday
  - Forms going home this week
  - Opportunity for parent volunteers
- Tshirts (see above)
- June PAC meeting as a social at Heroes Welcome
  - Please RSVP if you can attend

**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.

April Treasurer's Report

Update: See report for regular business

- Soiree report will be separate and shared on the FB page
  - Funds will be tallied along with walk-a-thon for next year

Questions:

- Do the teachers get funds from PAC - YES
- Do the teachers not always spend it - YES
- 500 literacy and 500 division funds

\$400 field trip funds for the remainder of the year per teacher

- If not used rolls over to next year

Budget for next school year to follow

**Unfinished Business:**

- None

**New Business:**

- Thank you to Rachel James and Melissa Carr, co-secretaries on the PAC Exec for the last 2 years - we appreciate you volunteering your time!
- Vote in new PAC Executive

- Chair - Navneet Nathoo
- Vice Chair - Lindsay Clayton
- Co-treasurers - Krista Hass, Leigh Ann Palmer
- Secretary - Raman Johal
- Communications - Namita Kearns
- Past Chairs - Julia Hibbard & Jo-Anne Stayner

Acclaimed? YES all roles passed

- Vote on [2022-23 PAC Budget](#) (please review in advance and send any questions to [livingstonepac@gmail.com](mailto:livingstonepac@gmail.com). Note this document is accessible in real-time throughout the year at [livingstonepac.org](http://livingstonepac.org).
  - Screen shared during meeting as well
  - Allocations may change based on number of staff (ex SSWs)
  - Technology: Sharon will bring to the PAC once a value is known instead of inputting a random amount right now
    - Projectors for the new school (possible fundraising separately)
  - Activities at the discretion of the teachers
  - Arts usually 4 performances per year
    - Can gaming funds be used? Yes
  - End of year party decided by staff
  - PAC will stock school pantry
  - Tupper scholarship for a grade 12 Livingstone grad

Pass 2022/2023 operating budget of \$50,550

Motion to approve: Lindsay Clayton

2nd: Raman Johal

Pass Treasurer Report for April

1st: Lindsay Clayton

2nd: Amanda

- Seismic Committee - parent volunteer needed
- Next Meeting - Heroes Welcome - RSVP to [livingstonepac@gmail.com](mailto:livingstonepac@gmail.com)

**Next Meeting:** Wednesday, June 15th, 7p.m at Heroes Welcome - this will be a PAC social vs. PAC meeting. Any questions parents have for PAC or Ms. Vierra can be sent to [livingstonepac@gmail.com](mailto:livingstonepac@gmail.com) and they will be addressed accordingly.

**Meeting Adjourned: 8:14 p.m.**