



**David Livingstone PAC
Draft Meeting Minutes
September 28, 2022**

Called to Order at 701pm (26 in attendance)

Territorial Acknowledgement by Vice-Chair Lindsay Clayton: 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. If you are interested in finding out whose territories you work, live and play on, visit www.whose.land

Welcome by Vice-Chair Lindsay Clayton: Welcome and quick discussion on how the Zoom meeting will proceed - muting lines, how to ask questions, chat function, motions and approvals etc.

Approval of Agenda at 705pm by Vice-Chair Lindsay Clayton:

- Motion to Approve by Namita Kearns
- Seconded by Joanne Stayner/Purvis
- Reiko Anderson seeks to add to the Agenda a discussion on the Chocolate Fundraiser
- Joanne Stayner/Purvis seeks to add to the Agenda an on Walk-A-Thon t-shirts
- Motion Carried at 706pm

Approval of May 2022 Meeting Minutes at 706pm by Vice-Chair Lindsay Clayton

- [May Meeting Minutes](#)
- Motion to Approve May Meeting Minutes by Krista Hass
- Seconded by Lindsay Clayton
- Motion Carried at 707pm;

Principal's Report at 707pm by Sharon Viera:

- Thank you to the PAC and the community for their work and patience in getting school year started
- Unexpected that VSB received 800 new students between end of August and school year
- Thank you for Meet-the-Staff Event - mutually appreciated the connection
- Working on social emotional learning goal again this year with focus on zones of regulation and amended Codes of Conduct; Sharon will be sending messages to parents to help them engage with kids and be present at school and in community
- Cross-guards have been trained and started with several classrooms and Gr6/5 taking a the lead
- Intermediates are going into Kindergarten, Grade 1 and Grade 2 classes as as lunch buddies

- Next step if for Playground Leaders to take effect in October to take on bringing equipment to turf field and teach primaries different games and help with inclusion
- Sharon has engaged a tennis program to come in after spring break for intermediates and dance program the following week for primaries
- Sharon spoke to the foreman and some crew today at the Livingstone construction site and a chance that the school may be moving back to the old site after spring break. SHaron to request a hardhat tour with another staff person and is currently going through furniture selection
- Projector idea from last year to install and purchase
- iPads deemed obsolete because not able to update new software
- Teachers asking about the PACs plans and confirmation of classroom funds and book fund
- Report concluded at 714pm
- QUESTIONS:
 - Corinna Hagel asked whether the Buddy Program is coming back and if there are any plans for extra-curricular activities
 - Sharon replied that yes to the Buddy Program which is easing in with the easing of COVID restrictions and teachers are doing more integrated play / engagement and buddying up for exploratory walks; eg. Gr6 have been buddying up on bus with kindergarteners and knocking it out of the park
 - Sharon said that that for sports, Livingstone usually engages with sports teams in district for upper intermediates 5/6/7 but it is a matter of staff deciding whether they will sponsor/coach
 - Sharon said that after school clubs will not be taking place at the South Hill space and can be considered with the return to Livingstone
 - In the chat, Jodie Siu asked whether there were any vacant staff positions and Sharon replied no.
 - Joanne suggested a Lunch & Learn for staff so they are aware of PAC funding for them
 - Joanne stated that there are funds with the school already for the projectors and Krista Hass confirmed that further fundraising is not required as the projectors were already funded for \$24k
 - Leigh Anne Palmer sought confirmation in the chat that the new school will include gender inclusive signage and Sharon confirmed
 - Maria Soto asked in the chat whether there were discussion on increasing space for SpareTime before and after school care and Sharon replied that it relates to licensing which she has no influence over but works closely with SpareTime and is sympathetic to the chronic shortage in childcare
 - Questions Concluded 728pm

Chair Report: Navneet Nathoo

- PowerPoint Presentation to go over form and time of meetings and no suggestions from attendees regarding change of time/dates and will continue by Zoom every 3rd Wednesday (with exception of today).

- Discusses the role of PAC: advise school administration and staff; assist parents; keep lines of communication open and act as liaison between school and parents
- The current PAC:
 - Chair: Navneet Nathoo
 - Vice-Chair: Lindsay Clayton
 - Co-Treasurers: Krista Hass and Leigh Anne Palmer
 - Communications: Namita Kearns
 - Secretary: Raman Johal
- Thank you to previously co-Chairs: Joanne and Julia Hibbard
- Fun Lunch every Wednesday starting October 5 - thanks to Carolyn
- Last Fun Lunch funds of \$37.5k distributed to classrooms, field trips, technology; library, giving back etc.
- This year, anticipated funds from Fun Lunch for 2022/23 budget expected to be \$50,550 to be distributed similarly
- Lindsay says that we are still trying to limit presence on campus and supervision aids will distribute lunches that vendors are packing by division
- PAC Pantry collected over 200 items at Meet-the-Staff evening
- Question from chat Sheila Louis in the chat whether there is a fund to support those that may not have funds to participate in Fun Lunch and there is discussion concerning that and funds
- Girls to the Power of Math Grade 3 girls - running two programs and Sharon will let Grade 3 teachers know

Treasurer Report at 740pm: presented by Krista Hass

- PAC General Account is where most things are run out of - requires double approval from Krista or Leigh Anne
- Encourages someone to shadow them this year because not sure either will treasurer next year
- Gaming Account used for big purchases to minimize reporting requirements
- Deposit Account is where donations/soiree go into
- Motion by Reiko Anderson to approve September 2022 Treasurer Report
- Seconded by Karly Rice
- Motion Carried 748pm

☰ September 2022 Treasurer Report

749pm - Reiko Anderson discussed Chocolate Fundraiser

- It was planned last minute last year but can be bigger and Krista agrees that there was good value for the time put in
- PAC agrees with doing it again and suggestion of doing twice (Winter and Easter)
- Reiko will obtain details for distribution and flyers
- Sharon will distribute electronic flyers in newsletter and separate email
- RA said do at Winter and reevaluate for Easter - just need people to help sort
- Reiko will have timelines to PAC by October meeting; to go live in November and packaged/delivered in December

Joanne Stayner/Purvis discussed status of Walk-a-Thon t-shirts at 757pm

- Received confirmation that they'll be delivered next Friday and she will sort into divisions over Thanksgiving weekend and deliver to new divisions for the following Tuesday
- Sharon to provide new class lists to Joanne (who has last year lists)
- Not a lot of kids in Grade 7 who met threshold last year but knows parents and will make sure those kids get their t-shirts

Next Meeting: If you have anything you'd like added to the agenda, please email livingstonepac@gmail.com.

Meeting Adjourned: 8:00 p.m.