



David Livingstone PAC
Annual General Meeting Minutes
April 19, 2023

Zoom Meeting Details:

Topic: David Livingstone PAC

Time: Apr 19, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom:

<https://us02web.zoom.us/join/91234567890>

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.

Motion to approve the agenda? Jo Stayner

Second? Caroline Provost

Any new items to add? No

Call for the vote No

MOTION APPROVED

Meeting Minutes: [February Meeting Minutes](#)

Motion to approve the February meeting minutes? Krista Hass

Second? Jo Stayner

Call for the vote No

MOTION APPROVED

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

- It's exciting having families back in the building with the children-led PT meetings
- The library is fully shelved—big thanks to Mr. Muress and a bunch of help from the parents who assisted
- Reminder that Mr. Muress is opening the library to families weekly:
 - Monday, Thursday, Friday 8:45-9:00 am
 - Monday, Wednesday, Thursday 3:00-3:15 pm
- West Coast Dance has been in the school this week teaching the primary kids hip hop!

- Intermediates did tennis program last week with Nash from [Tennis XL](#), with a great turnout for after-school portion
- [Safer Schools Together](#) - first responders will be speaking about school and community safety (4-7) (link in newsletters); Digital Safety session available for parents
- [Seleema Noon](#): Body Science support on morning of April 20 and all day April 21, bringing grades together based on their age levels. Note: parent option may be available to do workshops
- [Visions of Turtle Island](#) will take place the afternoon of April 26, showcasing tribal vision dance teams (and explaining pow wow significance) from a variety of indigenous groups
- School Fees for next year expected to remain at the \$35 standard, plus request for agendas. This year there was difficulty booking camp (outdoor education and team building) for this year; teachers weren't 100 percent and then camp spot wasn't available this year. If it proceeds next year, it would be for grade 7s, and possibly for grade 6s if there are grade 6/7 split classes. Note fees for camp would only be paid by these childrens' families
- Positive Behavior Intervention ([PBIS.org](#)) April 24 Pro-D Day includes matrices of what positive behaviour looks like; how we can work as a community to bring this to fruition. Minimum one assembly per month, with children eventually owning and running the assemblies, celebrating their successes publicly; an upcoming Pro-D session will focus on this and include a speaker and interaction with the staff about positive school culture, and how we can champion this for our children; this is all to be data driven
- Already looking into Pro-D strategies for next year—likely November—looking into bringing in a literacy educator, Adrienne Gear (author [Powerful Understanding](#)) to embrace diversity
- MoE is adjusting reporting systems, Ms V went to a presentation today and something will be sent to parents soon about the way reporting is done moving forward
- Murals will return to halls in time as contractors become available; they won't remain white forever
- Track and Field is looking for staff to support this; may call on parents for help at the mini meets. All four mini meets will be at VanTech, and grades 4-7 will be included.
- Welcome to K ceremony June 1 afternoon, Gr 7 leaving ceremony June 23rd afternoon

Chair Report: Nav (5 minutes)

- Nav introduced Jo Stayner who spoke about the Walkathon
 - It will take place Friday June 2 after lunch, and will go for about an hour and there will be prizes. The goal this year is to have someone work with Jo so she can train and hand it off as her child leaves the school next year. We aim to raise approx \$10-11K toward next year's budget. The loop will be around Prince Edward Park (green field area) with ice cream treats for each child at the end!
- Year end barbecue will be held on Tue June 20, details to follow! Will combine a parents' night and raffle, silent auctions, etc. Look forward to this family affair!
- Lindsay asked if classes will be making "class bowls" for auction; could we get them completed before June 20 for an auction? May be a little tight but Ms. V looking into it

Co-Chair Report: Lindsay (5 minutes)

- MunchaLunch two days a week: how's it going? We budgeted to earn \$7500 this year, but we're at closer to \$20-\$25,000 now! So great—adding the second day has helped tremendously
- Subway wasn't able to provide all the paperwork (like VCH health docs including Food Safe) which is why they are no longer on the vendor list, but they may be back on the list for next year if we can resolve this
- Ms V will survey staff to see if the current fun lunch delivery is working well or if changes are needed

Purdys Chocolate Easter Fundraiser

Thank you to everyone who contributed to this fundraiser. Thanks to Reiko Anderson for running this promotion once again!

Treasurer Report: Krista & Leigh Anne (5 minutes)

Krista Hass:

- Reiterates we are making great money on MunchaLunch
- All money going in and out of the budget currently is for MunchaLunch or teachers
- Gaming account at \$4K
- Refrigerator purchased
- We are 1 of 60 schools to not receive a gaming grant for the fall; this amounts to a mathematical formula of \$20 per child from provincial government. We have received feedback from gov and know how to secure this money in future years
- Note our budget is always on a rolling basis (money doesn't necessarily come in when we are also pulling it out, depending on the events or needs we have)
- ***We will be passing the budget for next year at the next PAC meeting - if you want a vote or have questions, please attend!***

[April Treasurer's Report](#)

Motion to approve the April Treasurer report? Amanda Olson

Secunder? Jo Stayner

Call for the vote No

MOTION APPROVED

Next Meeting: May Meeting - Wednesday May 17th at 7pm

- We will be voting on 2023/2024 budget
- If you're interested in joining the PAC, reach out and join us at the May meeting!

Meeting Adjourned: 8:24 PM