



**David Livingstone PAC
Annual General Meeting Agenda
February 15, 2023**

Zoom Meeting Details:

Topic: David Livingstone PAC

Time: Wednesday, Feb 15, 2023 07:00 - 8:00 PM

Join Zoom

https://us02web.zoom.us/meeting/register/tZ0vcu6sqjsrHtGoZ-7_u0-RKEPCnS58XRdQ

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? Leigh Anne

Secunder? Jo

Any new items to add? No

Call for the vote - Approved

Meeting Minutes: [January Meeting Minutes](#)

Motion to approve the January meeting minutes? Leigh Anne

Secunder? Namita

Call for the vote - Approved

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

- Thanks to the Livingstone staff for packing and prep, all while teaching to make the move happen and to all the parents that helped out. Thanks to the VSB Material Services Team.
- Library shelves aren't in yet; carpenters are in during the evening. Mar
- Celebrating Black History and Excellence this month
- Pink Shirt Day this month - February 22 - celebrating the original meaning of the day
- Presentations this month
 - Planet Protector Academy - global warming presentation for the school
 - Emergency preparedness
 - K-4 - Presentation on looking at your global footprint

- **Kung JD** - sharing heritage
- The Girl Who Heals
- Tribal Vision Dance - coming up. Tradition of pow wow dancing
- Digital Safety and Citizenship - opportunity for the PAC to have brought in for a parent session
- Tennis and dance
- Q: Is there a waitlist for Kindergarten A: No

Chair Report: Nav (5 minutes)

- Looking at an open house before spring break. Sharon will confirm dates. Will be in the evening.
- Looking at hosting a BBQ in June - possibly combine with walk-a-thon
- Looking at a parent social in May

Co-Chair Report: Lindsay (5 minutes)

- FunLunch Feedback
 - Have provided feedback to vendors
 - Another option for quesadillas
 - New orders will be open
- Fridge - Sharon asking staff if we need 2 - looking to order for upstairs (Fun lunch) and downstairs (PAC use); PAC will order once Sharon provides feedback
- Are allergies an issue of giving extra lunches away? Clearly marked and not providing extra lunches to children with allergies
- Bus driver gifts given on behalf of the parent community
- Callie - brought forward the idea to look into a name change for the school. The school community can bring forward a request to have a name change considered
 - Sharon helping with the process
 - Identification of a place-based name over an individual for a name change
 - No motion today
 - Do we have support from people here today? Yes
 - Look to Sharon on how to move forward and get the support of the school community

Vote for new Secretary PAC Position:

Motion for Sheila Lewis to join PAC Exec as Secretary

Motioned - Lindsay

Seconded - Leigh Anne

Approved

Purdys Chocolate Easter Fundraiser

Update - Campaign will run Feb to March 17 with delivery the week ahead of Easter break (April 3rd)

- Just a reminder that site is open

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.

[January Treasurer's Report](#)

Motion to approve the September Treasurer report? Callie

Secunder? Deep

Call for the vote - Approved

Next Meeting: Next Meeting - Wednesday April 19th at 7pm

- No meeting in March due to March Break
- April 19th also student conferences - might be in-person, student-led - this date might change.

Meeting Adjourned: 7:37 p.m.