



**David Livingstone PAC
Meeting Agenda and AGM
Wednesday, May 15, 2024
(7:00 p.m. in the Library and via Zoom)**

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.

1.0 Approval of the agenda

Moved that the agenda for the meeting on May 15, 2024 be approved.

Moved by:

Seconded by:

Discussion: Any items to add?

Call for the vote (motion carried/not carried)

2.0 Approval of the Meeting Minutes (Feb): [April Meeting Minutes](#)

Moved by:

Seconded by:

Discussion: Any items require amendment?

Call for the vote (motion carried/not carried)

3.0 Principal's Report (Sharon Vieira)

(15 minutes)

Sharon to share the principal's report.

Questions are invited.

4.0 Chair and Co-Chair Report: (Nav Nathoo & Lindsay Clayton)

(25 minutes)

- 2024-2025 PAC Committee formation and commitments
 - Communications (Janessa Hicks)
 - Secretary (Jules Balsillie and Sheila Louis)
 - Chair(s) (Caroline Provost)
 - Fall Fund Drive lead (Lesley Stokes)
 - Gardening committee lead (Mikaela Ann Smith)
 - Fun Lunch Coordinator (Caroline Provost)
 - Family Dance lead
 - Diversity Committee lead
 - Parent Night Out lead
 - Teacher Appreciation lead (Namita Kearns)

5.0 Treasurer Report: Jitender and Gwen

(10 minutes)

Moved that the May treasurer's report be approved

April Moved by:

April Seconded by:

Discussion: Any items require amendment?

Call for the vote (motion carried/not carried)

Please review documents **in advance** of the meeting as we do not have time to present this in detail:

[May 2024 Treasurer Report](#)

AGM: Vote in New Executive Committee and 2024-2025 Budget

Please review [2024-2025 Budget](#) in advance

Vote in: New (Co) Chair

Motion Moved by:

Motion Seconded by:

Vote in: New (Co) Vice Chair

Motion Moved by:

Motion Seconded by:

Vote in: New Secretary

Motion Moved by:

Motion Seconded by:

Vote in: New Communications Lead

Motion Moved by:

Motion Seconded by:

Review and Vote in 2024-2025 Budget

Motion Moved by:

Motion Seconded by:

Meeting Adjourned: (insert time)