

David Livingstone Elementary

PAC meeting minutes

April 29, 2019

Welcome and Acknowledgement-

Judy began 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.

Intention-

This PAC meeting is being held with respect, inclusiveness, and the understanding of others. We are gathered to create and share ideas that will enrich the education of our children through community-based learning.

Introductions and hellos!

Motion to approve minutes from the February PAC meeting—Jo Seconded: Rebecca Carried

Chair Report - Judy

Staff appreciation lunch: Friday, June 14th. Staff lunch will be at noon.

We'll put a sign-up sheet in the office so we know how many people and how much food to order. We do have \$750 already allocated for staff appreciation lunches in the budget.

Div 1 & 2 Garage Sale

Thank you to all who volunteered and came out for Division 1&2 garage sale, it was a great success! Pushing them to the financial goal for their Jasper trip. They leave May 21 and return May 29.

Retirement Party for Ted Coombs and Susan Adams

June 20 3:15-5:00 on grass field

Bindy is organizing. Contact her to help out.

Car Free Day - Sunday, June 16th: Dave Mackenzie is running this event this year. We'll have a booth by the legion that will have some games and a Father's Day card making/crafting area. Dave is looking for another parent(s) to help with this event and then take over next year. This is a fun annual event that brings DL out into the community.

Bike to School Week! May 27-31

Karin and Jared Lobel will head up a team to coordinate Livingstone participation.

Special Education Funding—Jessica

Shared BCTF information about current funding model and the proposed prevalence special education funding model from the BC Ministry of Education. She encouraged parents to access more information and advocate for all students. Judy will ensure that the information is distributed through all PAC communication forums.

Treasurers Report - Rebecca & Helena

Rebecca has produced a new style of reporting for the monthly PAC meeting. A draft will be available for review online and voted on at the next meeting.

Fall Fund Drive totals and distribution of funds:

Vital explained that in the future, if the PAC is going to collect donations to the school, the purpose needs to be very clearly stated before the donations are collected.

The drive total was: \$8245.32. A complete list of what was purchased will be provided at the May PAC meeting. So far, the list includes: 10 ipads, 20 ipad keyboards and some funding for a dance performer who will work with the whole school in June.

Funding Requests:

Ms. Geri has submitted two requests for funding.

\$2000 - to replace damaged library books and add new series (Staff Committee has approved)

\$500 - for an author visit for the intermediates. She already has \$500 in previous funding that she will be using for an author visit for the primaries. (Staff Committee has approved)

Motion to approve—Judy. Seconded—Vanessa

One abstention. Carried

Ms. Liang

\$400 - for Growing Chefs! Program for Division 11 (Staff Committee approved)

Motion to approve—Judy Seconded—Vanessa.

One abstention. Carried.

Fundraising Committee - Jo Anne

We were looking at organizing a Walk-a-thon at the end of May.

Based on current funds available in the school accounts and all the PAC accounts, we have a surplus of funds.

Walk-a-thon tabled for next year.

Principals Report - Vital

Seismic update—still in feasibility stage. Feasibility report will be submitted to the Ministry in Spring 2019.

Water fountain replacement—identified one fountain to be replaced in hallway outside Ms. Scott's room.

Registration and staffing will be coming up. With two retirements, there will be some staffing changes.

Meeting adjourned at 8:42