



# David Livingstone PAC

## Meeting Minutes

Wednesday, January 22, 2025 6:00p.m.  
in the Library and on Zoom

For Zoom: [Join here](#) and if required use:  
Meeting ID: 308 129 8330      Passcode: 962479

### Acknowledgement:

We would like to begin by acknowledging that the land on 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.

Please note the shortened meeting due to the speaker....

- 1.0 Approval of the agenda** 2 minutes  
***Moved that the draft agenda for the meeting on November 20, 2024 be approved.***  
Moved by: Callie Service  
Seconded by: Tegan Moss  
Discussion: Any items to add?  
Call for the vote (motion carried/not carried). Carried.
- 2.0 Approval of the Draft Meeting Minutes: [Nov 2024 minutes](#)** 3 minutes  
**Moved that the draft meeting minutes from November 2024 be approved**  
Moved by: Amanda Olsen  
Seconded by: Hans Heymans  
Discussion: Any items require amendment?  
Call for the vote (motion carried/not carried). Carried.
- 3.0 Chair Report (Caroline/Sheila)** 10 minutes
- Diversity celebrations: Diwali celebrations were a success (thank you, Nav & crew). Lunar New Year celebration is coming up on Jan 31st: UBC dance, plus ability to order steamed buns through MuchaLunch website. We need volunteers to distribute on the 31st, **(we also need more Fun Lunch volunteers on an ongoing basis)**.
  - Movie nights: Thurs Feb 13th, before the Friday Feb 14th Pro-D day. Movie TBA - suggestions welcome.
  - **ConfidANCE**: Jan 31st - check website for tickets - \$1 each. 250 people per session (K-3 from 5-6:30pm, grades 4-7 from 6:30-8:00pm. For families with kids in both age groups, just pick one and attend either or (don't buy tickets for both).
  - Fundraising:
    - Grand total Fall Fund Drive: **\$35,670**
    - Art Cards: **\$1905**
    - Silent Auction: **\$4213**
    - Grade 7 fundraising: camp at end of June for 3 days. Fundraising to lower the cost so everyone can go. They have upcoming fundraisers (concession at the movie night Feb, at the ConfidANCE in Jan, and Krispie Kreme fundraiser). They will self-promote these fundraisers..
    - Other initiatives: Passive fundraising: PedalHeads affiliate (use code DAVIDLIV25 = \$25 off any class and \$25 back to PAC). Also signing up as affiliates with Tru Earth (shop here: [tru-earth.sjv.io/7abjm5](http://tru-earth.sjv.io/7abjm5)) and Nellie's (code TBD shortly) to shop through their links. All will be promoted on PAC the website.
  - **Playground (update from Callie Service)**

As you've likely noticed, construction has begun on our playground and the splash pad. After almost two years of discussion and negotiation with the Vancouver Parks Board, a dedicated group of parent advocates has successfully convinced the City to upgrade the play areas, ensuring they are accessible and inclusive for children of all abilities to play and enjoy.

Some of the improvements include a fully rubberized surface of the upper playground, a replacement climbing net, large free-standing saucer swing, and a play house. The crew will also look to improve the drainage around the splash pad with a small wall between the water area and below the fruit trees, a slight barrier between the water area and the drop-off to the drain, and a replacement to the malfunctioning ladybug.

Other updates will include an accessible path down to the sand play area, and re-doing the garden beds and garden area.

Thanks for your patience while the park is closed to allow for these impactful changes. We're making a difference, and I heard one child reported to their mom that they're closing the playground for a little bit because "there are kids in wheelchairs and they deserve to play too!"

The Prince Edward Park Upgrade Committee volunteers: Callie Service, Julia Basillie, Kara Frederick, Brin Hamilton, Tegan Moss, and Jo-Anne Stayner

#### 4.0 **Principal's Report** (Sharon Vieira) 10 minutes

- Sharon to share the principal's report.  
*Questions are invited*

**Basketball Season:** A number of teams have been formed: junior boys+, senior girls+, senior boys+ teams available for all kids of all genders to participate and feel included.

**Kelty Foundation** - Kindness Month. Thank you Tegan Moss and the Kelty Foundation for providing the information to run the Kind Mind Month. In addition, Feb 13th morning: primary dance, intermediate in the afternoon. All month the school is promoting acts of Kindness.

January 31st will also have celebrations during the day that will help those who can't attend the evening dance.

**Garden Beds:** while the machinery was here for the playground renovation, Sharon convinced them to rip out the aging garden beds. City looking for a 5 year contract/lease. Sharon will present ideas about potential funding and collaboration with the Tupper staff.

#### 5.0 **Treasurer Report:** (Sam) 10 minutes

**Moved that the November treasurer's report be approved:** [November Treasurer Report](#) **AND**

**Moved that the January treasurer's report be approved:**

**December 2024 & January 2025 Treasurer Report**

**MOVE AND APPROVE NOVEMBER TREASURER REPORT: Shero Sami & Tegan Moss (to add to previous minutes).**

Moved by: Hans Heymans

Seconded by: Callie Service

Discussion: Any items require amendment to either document? Consider an interest-generating account as our funds are sitting and not earning interest.

Call for the vote (motion carried/not carried): carried.

Please review the report in advance as we won't have time to review the report in detail during the meeting.

#### 6.0 **Detail Budget Discussion** (Maria & Sam) Tabled to Feb PAC meeting

## 7.0 Upcoming Meetings

The next meeting will take place on February 19, 2025 in the library and via Zoom

**The remaining meetings for the 2024-25 school year are at 6:30pm on the following dates:**

- Feb 19, 2025
- March: no meeting
- Apr 16, 2025
- May 21, 2025
- June: no meeting

**Meeting adjourned at: 8:08** (after presentation by Sheldon Franken in collaboration with the Kelty Foundation. PDF and information will be shared on the PAC website).