



**Meeting Minutes
January 11, 2017**

Meeting Highlights: Parent reps will forward information from VPD Constable Mah from his online safety talk. Mr. Mitzel and the PAC co-chairs reviewed several exciting upcoming events.

November 2016 Meeting Minutes

Motion to approve November 2016 minutes: Stephanie. Seconded: Vanessa. Approved.

Principal's Report – Mr. Mitzel

Upcoming Events and Dates:

- For most classes, there will be online registration for the January conferences (registration opens Friday morning at 9am). Most conferences will be student-led.
- Hip hop is rescheduled to February 27, with the final showcase on March 3 at 1:30pm.
- Garden workshops will start in February and run through the end of June.
- Jan 30 is a Pro D day (no school).
- January 31st will have activities with the Maritime Centre for African Dance.
- Feb 1 will be a Global School Play Day. A full day of unstructured play (no screens), with access to whole school and outside. Students can bring games from home.
- Mr. Mitzel is heading to the Dominican Republic. Ms. Geri is coordinating communication from the school to him, including a Google hangout on January 20th at 12:30.

New Teacher Funding. Due to the Supreme Court of Canada decision and the recent agreement to hire new teachers this school year, Vancouver is expected to get roughly 100 new teachers. Livingstone teachers will meet and make their request next week, which will be forwarded to the District. Postings will go out at the end of January. Livingstone could potentially get a part-time non-enrolling/resource teacher.

Ice. Parents are welcome to come chip away at ice on school steps and sidewalks.

Co-Chair Report – Judy and Andrew

Mural Open House. Next Wednesday January 18 will be the mural open house. Funding requires that we have the celebration before end of January. Every child will have a chance to contribute to the mural, possibly before the open house. Please join us.

Fun Lunch Update. Some parents have requested an expanded lunch program. However, we don't currently have volunteer capacity to expand the current program, an even private lunch companies require significant volunteer management (without the fundraising benefit). Livingstone did not have full take-up when we did have hot lunch, making it unlikely that a full-time lunch program would be viable. Thank you to Vanessa for all her management of the Fun Lunch program.

Fund Drive. A big thank you for those who donated to fund drive. We raised \$9,294. Proposals for how to distribute the funds will be discussed at the PAC meeting next month.

Upcoming Events and Speakers.

- Pizza day on January 31: free pizza for all students. Volunteers are welcome.
- At the Feb. 8 PAC meeting, we hope to have someone from DPAC (District Parent Advisory Committee) present an overview of the bigger picture on provincial funding and parent advocacy. We hope to explore the potential impact that PACs can have on provincial and district education policy. There is an opening for someone from Livingstone to attend DPAC meetings and report back.
- Selena Noon's team member will be coming in February, for sessions with parents (Feb. 21 at 6:30pm) and with students.
- Nomad parent social on Tuesday Feb. 7 at 6:30pm.

Treasurer's Report - Lennie

Lennie reviewed the Treasurer's report dated January 2017. The balance in the general account was \$35,025.07. The Gaming Grant balance was \$8,679.98.

Fund drive receipts will be coming soon.

Motion to approve treasurer's report: Jo Anne. Seconded: Cara. Approved.

Other New Business

Multicultural night survey results were positive. Will have an update at next meeting.

Motion to adjourn: Krista. Seconded: Sophie. Meeting was adjourned at 8:34 pm.

Next meeting: February 8, 2017 at 7pm in staff room.