Motion to approve minutes from February 18, 2016 meeting

* Motion to approve – Maggie, second – Vanessa. Approved.

Co-Chair Report

* Andrew - VSB Budget Update
  + PAC sharing info best they can
  + Andrew speaking at the meeting on the 25th
  + 24 million over budget
  + [livingstonepac@gmail.com](mailto:livingstonepac@gmail.com) if have issues to discuss for Andrew
  + how is this impacting our school?
  + Darren – biggest hit for Livingstone, resource time, we don’t have as many ESL children therefore lose about 2 days of ELL time (not budget but school demographic and calculations)
  + school budget will be cut by 20%, every school though
  + if money left over, flex money at end of year, usually can roll over, now will take roll overs and apply to the budget
  + will affect money given to teachers
  + EOC money not available either, pull out of main budget
  + band not affected because on timetable, you’re either in band or music
  + Makeesha - parent advocacy info on PAC site, should be writing to MLAs to advocate
  + April 25 and 28th meetings, info on PAC site
* Livingstone PAC Budget
  + more money being raised this year, putting together budget for next year for next meeting
* Exec. for next year – need a co-chair to work with Andrew next year, get word out Co-Secretary, Treasurer and Communications as well to think about

Treasurer Report – Helena Tse

* Treasurer’s Report April 2016 presented
* General Account balance $ 22011.59
* Gaming Account balance $5204.42
  + Motion to approve report – Paige, second – Parisa. Approved

Motion to approve expenses

* Library learning commons, Ms.Geri, proposal for furniture moveable, washable
* $6000 – what they have at Wolfe Elementary, pictures passed around
* money toward new computers? yes will be a need in future but decisions still to be made regarding the operating system etc.
* happy to have others help sourcing things out
* furniture has to meet standards, criteria of safety, durability and warranty
* school-wide use
* would come from General Account
* want to have final look at the quotes before give money, put in motion
  + Maggie motion to approve library furniture expenditures up to $6000 subject to PAC exec. reviewing final quotes, Vanessa – second. Approved.

Donation request

* electrical fire, family in school, motion to donate money for meals
  + Tony moves to donate $100.00, Paige second. Approved.

Mural Project Presentation - Julie Paris and Judy Mclaren.

* Our Children’s Art Connecting Community
* hallway doesn’t reflect our community, children, where we live, propose collaborative work with children
* create a warm and welcoming space in main hallway
* Mural project under direction of local artists Brent Clowater and Jerry Whitehead
* Collaborative Art work with Tupper Students can been seen all over the school
* They begin with a mock mural
* painted sheets of plywood, panel concept
* 2 week time frame - 1 week working with students, 1 week collaborative painting
* aiming for October 2016
* $5500 total project cost
* also completing space – furniture for hallway as well, $4000 ballpark
* writing for grants as well
* Maggie suggested direct drive
* Open House when complete, invite neighborhood
* motion to approve $5500 to cover the Art Project Phase 1 – Suzanna, second - Jodi, one who abstained. Approved.

Chandra’s mom and dad have donated popcorn supplies, thank-you!

Volunteers needed

* Walk-a-thon
* Sports Day June 10th
* Car free day June

Table talking about Canadians Game

Principal’s Report

* needs volunteers to help, phase 2 of strategic plan VSB, from 4 to 2 themes for the school board to focus on. take sheets home
* Sports Day –
  + go for a theme, teachers on an committee
  + call out for Tupper volunteers
  + water fruit and freezie station in addition to concession suggested
* Martial Arts – he’ll come in work with kids then performance (June 15-19)
  + donation amount for next meeting ($1000?)

8:36 meeting end!