



**David Livingstone PAC
General Meeting Minutes
June 16th, 2021**

Zoom Meeting Details:

Topic: David Livingstone PAC

Time: Wednesday, June 16th, 2021 07:00 - 8:15 PM

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<https://us02web.zoom.us/j/2951947304>

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Welcome: Welcome and quick discussion on how the Zoom meeting will proceed - muting lines, how to ask questions, chat function, motions and approvals etc.

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.

Approval of Agenda: Any new items to add? (2 minutes)

- BC Fruit and Vegetable program

Meeting Minutes: Approval on [May Meeting Minutes](#) (please review in advance).

First: Leigh Anne Palmer

Second: Jodie Siu

Principal's Report: Livingstone's Principal, Carrie Froese will provide an update and introduce our new principal, Sharon Vieira. Q&A to follow - questions in advance or via chat function (30 minutes)

- Covid protocols will be followed for sports days
- Grade 7 leaving June 24th, Hollywood glitz theme, film viewing
- Seismic move packing TOCs covering teachers remain in place
- Working on bus schedules, hopefully not having to use Covid protocols
- Outdoor learning, Indigenous teaching, garden needs work
- \$2000 for active learning towards classroom equipment and outdoor games
- Questions for Carrie? No

New Principal Sharon Vieira

- Hoping to bus in family groups and working on this now
- Will email families in August
- Large library at swing site
- Use of Memorial Park
- Booking turf field for recess and lunch
- Possibility of using lunchroom in two groups instead of eating in classrooms
- BC Fruit and Vegetable program
 - Local produce into school
 - Anyone interested in helping school with this program (need a Food Safe ticket)?
 - PAC can pay for grade 7 student(s) to obtain Food Safe in order to participate
 - PAC can canvas parent group, grade 6 teachers can canvas students

Treasurer Report: Krista (5 minutes) Please review documents **in advance** of the meeting so that we are able to approve and move forward.

June Treasurer Report

- **Teachers funds - library books, edison robots out of gaming account**
- **Voting on extending funds to teachers next year so planning can start in the summer**
- **No questions**
- **First to pass: Leigh Anne Palmer**
- **Second: Karley Rice**

Co-Chairs Report

- **Walk-a-thon raised approximately \$10500**
- **Input on location for next year needed**
- **Gift cards to be sent home Friday**
- **T-shirts available on June 28th to pick up that morning**
- **PAC supporting sports days tomorrow and Friday, providing ice cream sandwiches**
- **PAC supporting grade 7 grad with a lunch, decorations, helium tank, lunch for teachers setting up grad celebration**

Unfinished Business:

- None at this time.

New Business:

- **Funds to vote on:**
 - \$500 Tupper grad scholarship for Livingstone Alumni
 - Typically in budget but because of Covid only a skeleton budget this year
 - Motion to approve: Leigh Anne Palmer
 - Second: Sophie Yendole
 - \$700 Grade 7 Graduation Lunch/Activity
 - Lunch for 43
 - Helium Tank Rental & balloons

- Motion to approve: Karley Rice
- Second: Jody Siu

- **PAC AGM: Vote in 2021-22 PAC Executive**
 - Julia & Jo will co-chair for one additional year (2021-22) (special resolution as this will be a third term)
 - Acclaimed
 - Krista will continue as co-treasurer (special resolution as this will be a third term)
 - Acclaimed
 - Leigh Anne Palmer will be joining as co-treasurer
 - Acclaimed
 - Rachel, Melissa & Raman will continue as co-secretaries
 - Acclaimed
 - We thank Andrew Nolan (member-at-large (Communications) and Vanessa Lobel (co-treasurer), who will be stepping down from their positions this year. Your continued support to the Livingstone community is much appreciated.
 - We thank Sophie Yendole for running Livingstone's popcorn program for the last several years (5?)
 - Sophie willing to help new volunteers walk through the process
 - Thank you Callie Service for volunteering!!!!
 - PAC will work with Sharon and new protocols
 - Several parents who know how it works and can assist

- **PAC AGM: Partial 2021-22 Budget**
 - To be added June 15th
 - Skeleton budget for next year
 - Money for staff allocated so teachers can plan for next year
 - PAC gives each division a budget but principals still sign off
 - Treasurer (see treasurer's report for detailed spending projection):
 - Questions:
 - Giving to people in need is only for school community or outside?
 - Not been asked much but in past gift cards and stocking fridge in staff room
 - Passing a budget to get through September and can put together a more thorough budget with divisions and number of SSWs, etc.
 - Vote to pass \$23,000: 50%+ achieved

Next Meeting: Wednesday, September 15th at 7p.m. TBC if this will be via Zoom or in-person. Agenda will be posted one week prior to this meeting. If you have anything you'd like added to the agenda, please email livingstonepac@gmail.com.

Meeting Adjourned: 8:15 p.m.