

# David Livingstone PAC General Meeting Agenda May 19th, 2021

## **Zoom Meeting Details:**

Topic: David Livingstone PAC

Time: Wednesday, May 19th, 2021 07:00 - 8:15 PM

Join Zoom Meeting

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

Meeting ID: 295 194 7304

## **Dial by Phone**

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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)

**Principal's Report:** Livingstone's Principal, Carrie Froese will provide an update followed by a Q&A - questions in advance or via chat function (10 minutes)

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

March & April Treasurer Report

May Treasurer Report

### **Unfinished Business:**

None at this time.

### **New Business:**

- Funds to vote on:
  - \$750 for annual staff appreciation lunch to take place mid-late June
  - Mr. Muress is asking for PAC to support the following:
    - \$1500 for library material upgrades

- \$1200 Edison robots (\$50 each) (currently has 6 but would like a class set)
- 2021 Walk-a-thon Fundraiser Weekend of June 4th Materials will go home with kids week of May 26th
- PAC AGM will be held on Wednesday, June 16th at 7pm.
  - 2021-22 PAC Exec will be voted on:
    - Julia & Jo will co-chair for one additional year (2021-22) (special resolution as this will be a third term)
    - Krista will continue as co-treasurer (special resolution as this will be a third term)
    - Leigh Anne Palmer will be joining as co-treasuer
    - Rachel, Melissa & Raman will continue as co-secretaries
    - 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.
    - As mentioned at every PAC meeting this year...all parents are welcome to join the PAC executive. If you are interested, please reach out to <u>livingstonepac@gmail.com</u>. It would be especially great to have some primary parents join the executive as many of the current executives have kids that will soon be leaving Livingstone.
  - We will be voting on a skeleton PAC budget for 2021-22 school year so that we can let current staff know what to expect when planning over the coming months.
     The budget will be determined based on Walk-a-thon funds and funds remaining in our account as we close out this school year.
- Parent volunteer opportunity advocating to the City of Vancouver to make our playground accessible - interested? Please reach out to livingstonepac@gmail.com.
- Seismic Advocacy (Ongoing)

**Next Meeting:** Wednesday, June 16th at 7p.m. Zoom call instructions will be the same as this call. 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: 7:15 p.m. - Bussing meeting to follow.