

David Livingstone PAC General Meeting Agenda February 16, 2022

Zoom Meeting Details:

Topic: David Livingstone PAC

Time: Wednesday, February 16th, 2022 07:00 - 8:00 PM

Join Zoom Meeting

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

Meeting ID: 295 194 7304

Dial by Phone

1 778 907 2071 Canada Meeting ID: 295 194 7304

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)

Meeting Minutes: Approval on January Meeting Minutes (please review in advance so that we can pass these items and move along)

January Meeting Minutes

Principal's Report: Sharon to share the principal's report. Q&A to follow - questions in advance or via chat function (15 minutes)

Chair Report: Jo & Julia (10 minutes)

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

Unfinished Business:

None at this time.

New Business:

• 2021-22 PAC Executive Recruitment

Next Meeting: There will be no March meeting due to Spring Break Wednesday, April 20th at 7p.m. Agenda will be posted prior to this meeting. If you have anything you'd like added to the agenda, please email livingstonepac@gmail.com.

Meeting Adjourned: 8:00 p.m.