

## David Livingstone PAC Annual General Meeting Agenda May 18th, 2022

## **Zoom Meeting Details:**

Topic: David Livingstone PAC

Time: Wednesday, May 18th, 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 April Meeting Minutes (please review in advance so that we can pass these items and move along).

**April 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.

<u>April Treasurer's Report</u>

## **Unfinished Business:**

None

## **New Business:**

- Thank you to Rachel James and Melissa Carr, co-secretaries on the PAC Exec for the last 2 years - we appreciate you volunteering your time!
- Vote in new PAC Executive
  - Chair Navneet Nathoo
  - Vice Chair Lindsay Clayton
  - o Co-treasurers Krista Hass, Leigh Ann Palmer
  - Secretary Raman Johal
  - Communications Namita Kearns
  - Past Chairs Julia Hibbard & Jo-Anne Stayner
- Vote on <u>2022-23 PAC Budget</u> (please review in advance and send any questions to <u>livingstonpac@gmail.com</u>. Note this document is accessible in real-time throughout the year at livingstonepac.org.
- Seismic Committee parent volunteer needed
- Next Meeting Heroes Welcome RSVP to livingstonepac@gmail.com

**Next Meeting:** Wednesday, June 15th, 7p.m at Heroes Welcome - this will be a PAC social vs. PAC meeting. Any questions parents have for PAC or Ms. Vierra can be sent to <a href="mailto:livingstonepac@gmail.com">livingstonepac@gmail.com</a> and they will be addressed accordingly.

Meeting Adjourned: 8:00 p.m.