

David Livingstone PAC Annual General Meeting Agenda February 15, 2023

Zoom Meeting Details:

Topic: David Livingstone PAC

Time: Wednesday, Feb 15, 2023 07:00 - 8:00 PM

Join Zoom

https://us02web.zoom.us/meeting/register/tZ0vcu6sqjsrHtGoZ-7_u0-RKEPCnS58XRdQ

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.

Motion to approve the agenda? Seconder?
Any new items to add?
Call for the vote

Meeting Minutes: <u>January Meeting Minutes</u>

Motion to approve the January meeting minutes?

Seconder?

Call for the vote

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: Nav (5 minutes)

Co-Chair Report: Lindsay (5 minutes)

Vote for new Secretary PAC Position:

Thank you present for bus drivers Update Lindsay

Purdys Chocolate Easter Fundraiser

Campaign will run last week of Feb to March 17 with delivery the week ahead of Easter break (April 3rd)

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.

December Treasurer's Report

Motion to approve the September Treasurer report? Seconder? Call for the vote

Next Meeting: February Meeting - Wednesday February 15th at 7pm

Meeting Adjourned: 8:00 p.m.