

David Livingstone PAC Meeting Agenda Wednesday, Oct 18 2023 (7:00 p.m. in the Library)

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.

1.0 Approval of the agenda

Moved that the agenda for the meeting on October 18 2023 be approved.

Moved by:

Seconded by:

Discussion: Any items to add?

Call for the vote (motion carried/not carried)

2.0 Approval of the Meeting Minutes (Sept): <u>Sept Meeting Minutes</u> Moved that the draft meeting minutes from September be approved

Moved by:

Seconded by:

Discussion: Any items require amendment? Call for the vote (motion carried/not carried)

3.0 Principal's Report (Sharon Vieira)

(15 minutes)

Sharon to share the principal's report.

Questions are invited.

4.0 Co-Chair Report: (Lindsay Clayton)

(10 minutes)

- Munch-a-lunch reports/feedback
- Volunteer opportunities spreadsheet; Executive succession and 'back up'
- Family Dance (Thursday, November 30; DJ secured; limited capacity 250; potential fundraiser for the Grade 7 trip [concession sales])

5.0 Chair Report: (Nav Nathoo)

(10 minutes)

New Initiatives for 2023-24

- Diwali Celebration outline
- Fall Drive Campaign launch and campaign details

6.0 Treasurer Report: Jitender and Mary (10 minutes)

Moved that the September treasurer's report be approved

Moved by: Seconded by:

Discussion: Any items require amendment? Call for the vote (motion carried/not carried)

Please review documents **in advance** of the meeting as we do not have time to present this in detail: October 2023 Treasurer Report

Next Meeting: November 15 at 7:00pm

Meeting Adjourned: (insert time)