

David Livingstone PAC Draft Meeting Agenda Wednesday, Sept 20 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 draft agenda for the meeting on September 20 2023 be approved. Moved by: Seconded by: Discussion: Any items to add?

Discussion: Any items to add? Call for the vote (motion carried/not carried)

2.0 Approval of the Draft Meeting Minutes (May): <u>May Meeting Minutes</u> Moved that the draft meeting minutes from May 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)

(15 minutes)

Sharon to share the principal's report. Questions are invited.

• Meet the Teacher Night, School's name change, iPad usage, sports, academic and recreation activities at the school this Fall

4.0 Co-Chair Report: (Lindsay Clayton)

- Introduce the 2023-2024 PAC executives
- Discuss ways to connect with the PAC, take the PAC survey
- 2023-2024 Munch-a-lunch update
- Save-the-date for the Livingstone 'soiree' (February 3, 2024 at Heritage Hall)
- After school programming
- Volunteer sign-up sheet (e.g. fun lunch dates, soiree planning, meet the teacher BBQ, division parent representatives, sports or after school activity support), Grade 7 rep, back-up or shared Executive roles

- 5.0 Chair Report: (Nav Nathoo) New Initiatives for 2023-24
 - Intro to Diversity Celebration Club (Nov 15 Diwali themed lunch)
 - Fall Drive Campaign
- 6.0 Treasurer Report: Krista & Jitender
 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: <u>September 2023 Treasurer Report</u>

7.0 Vote for new 'back up' Treasurer Moved that the new 'back up' treasurer be Mary Lim Moved by: Seconded by: Discussion: Call for the vote (motion carried/not carried)

Next Meeting: October Meeting - TBD after results of parent survey

Meeting Adjourned: (insert time)

(10 minutes)

(5 minutes)