

David Livingstone PAC Meeting Agenda Wednesday, April 17, 2024 (7:00 p.m. in the Library and via Zoom)

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 April 17, 2024 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 (Feb): February 2024 Minutes

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 Chair and Co-Chair Report: (Lindsay Clayton)

(25 minutes)

• 2024-2025 PAC Committee formation brainstorm

5.0 Treasurer Report: Jitender and Gwen (10 minutes)

Moved that the April treasurer's report be approved

April Moved by: April 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:

April 2024 Treasurer Report

Next Meeting: General Meeting on May 15, 2024 Vote in New Executive Positions Pass the 2024-2025 budget

Meeting Adjourned: (insert time)