

David Livingstone PAC Meeting Agenda Wednesday, Jan 24, 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 Jan 24, 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 (Sept): Nov Meeting Minutes Moved that the draft meeting minutes from November 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)

(5 minutes)

- Walking School Bus
- Munch-a-lunch update

5.0 Chair Report: (Nav Nathoo)

(5 minutes)

New Initiatives for 2024

6.0 Treasurer Report: Jitender and Gwen

(10 minutes)

Moved that the November and January treasurer's report be approved

November Moved by: November Seconded by:

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

January Moved by: January 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:

November 2023 Treasuer Report January 2024 Treasurer Report

Next Meeting: February 21 at 7:00pm

Meeting Adjourned: (insert time)