

## **David Livingstone Elementary Pac meeting minutes February 25, 2019**

### **Welcome and Acknowledgement**

Judy began by acknowledging that the land in which we gather is the unceded territory of the Coast Salish peoples, including the territories of the Musqueam, Squamish and Tsleil Waututh First Nations.

### **Intention**

Judy explained that the PAC meeting is being held with respect, inclusiveness, and the understanding of others. We are gathered to create and share ideas that will enrich the education of our children through community based learning.

### **Motion to approve minutes from the January 2019 PAC meeting**

Moved: Rebecca Seconded: Aaron Carried unanimously.

### **Chair Report – Judy**

**Staff Appreciation lunch:** will organize an appreciation lunch to May/June. Reminder that we would like to add a staff dinner on the night of the winter concert to the budget for next year.

**Mural** in park board area will have to be discussed further with the park board as it is on their property. Aaron will follow-up with Andrew and see what can happen.

**Div. 1&2 giant garage sale:** Saturday, April 6<sup>th</sup>. Drop off donations (in really good condition) starting Monday, March 11<sup>th</sup> on the stage in the gym.

**Div 1&2 will be holding a movie fundraiser on March 1st** in the DL gym. Doors open at 5:00, the movie plays at 6:00. \$5.00 donation at the door. Pizza and concession snacks for sale.

**Basketball:** Senior and Jr/Sr Girls basketball has wrapped up. Many thanks to volunteer coaches Warren Tam and Jer Adrian and teacher sponsors Katie Chapman and Julia Kwon. The Junior boys are still playing. There will be a make up game with Van Horne next week.

**Badminton:** Ms. Korchinski is coaching the team. It is open to all students in grade 6/7. Practices and games start next week.

**East Van Soiree** – Event was successful. Parents were especially fond of the platters created by the students. Judy would like a debrief about the peaks and valleys to see if this has the capacity to be an annual event.

**Backpack Buddies:** needs parent volunteers to make this initiative a success.

**Stream of Dreams:** was really well received by both staff and students. It was well organized and looks great.

**Primary Staff request** for year end trip to Queen's Park. Motion to approve \$221.15 for the balance of the field trip. Moved: Gillian Second: Aaron Carried Unanimously.

**All PAC Executive positions** need to be filled for next year. Can promote with the current PAC reps and at the Welcome to Kindergarten event on May 22, 2019.

## **Treasurer Report - Rebecca**

Soiree raised \$11, 309. The event had lots of sponsors; not a lot to pay out for costs. Folks have been very generous. Brock still has to deposit some funds to Livingstone.

Unsolicited donations can be made anytime on-line. Money donated to PAC directly (Fund Drive, Soiree) cannot go through the school online system because those funds need to stay in school accounts.

Most staff have spent the PAC class funds for the 2018/2019 school year.

Motion to approve the treasurer's report. Moved: Aaron Seconded: Rebecca Carried unanimously.

Rebecca proposes bringing the PAC executive together to review and develop the 2019/2020 budget. Asked if we should work with staff finance committee, primary team and intermediate team as part of the process. Vital would like to meet with the executive as the budget is developed.

Rebecca will coordinate an April budget meeting with staff, PAC executive and fundraising committee.

## **Principals Report - Vital Peeters**

**Caring and Kindness week** this week. Pink (or your favourite) Shirt Day is Wednesday, February 27<sup>th</sup> and International Day of Pink is the week of April 10<sup>th</sup>. Staff wanted to refocus the days events away from buying pink shirts and more on the core values of standing up for yourself and others. At the kick-off assembly, staff talked about the random acts of kindness they have witnessed.

**Enrollment and Staffing:** District is in the process of working through Kindergarten registration process. Choice program placements have been offered and catchment placements will happen in the coming month. Enrollment at Livingstone is similar to last year. Overall, enrollment is in decline. Vital predicts a reduction in staffing in line with a decline in enrollment.

**Seismic:** Drilling on site was part of a VPO (Vancouver Project Office) feasibility study that will go to the Ministry in the spring 2019. Suggestion for a meeting between parents and staff as a proactive measure. Alesa will take the lead on inviting parents to a meeting to discuss the seismic process.

**VSB Long Range Facilities Plan:** available on VSB website for review and feedback.

**Sexual Health Educator:** sessions will take place next week March 4<sup>th</sup> and 5<sup>th</sup> for primary and March 11<sup>th</sup> and 12<sup>th</sup> for intermediate. Vital will follow-up with VSB about alternate delivery procedures. Parent session will likely be in the beginning of April.

**Circus-West:** will be a trial process for families using Cash Online system. Most of the cost of the program is covered by school and PAC funds.

**Garden Committee:** Gillian will be spending \$500 on sea soil for the garden and will bring forward a funding request at the next meeting.

Meeting Adjourned at 8:22pm