David Livingstone - PAC Meeting Agenda

June 14, 2017 at 7:00pm in the Staff Room

Welcome and Acknowledgement (5 minutes)

• Acknowledgement that we are meeting on the traditional Aboriginal territories of the Squamish, Musqueam, and Tsleil-Waututh First Nations.

Motion to approve minutes from May meeting - (5 minutes)

Principal's Report - (15-20 minutes) – Darren

• Welcome to Mr. Vital Peeters

Committee Reports - (15 minutes)

• Fundraising and events update

Co-Chair report - (15 minutes) - Judy and Andrew

- Upcoming events
 - Sports Day
 - Staff Appreciation Lunch
 - Summer garden care

Nomination of Executives for 2017-2018

- Motion to vote in Members at Large
 - o Jon Beasley Murray
 - Nicole Oliver
 - o Jo-Anne Stayner

Treasurer's Report - (10 minutes) – Helena

• Motion to approve report

PAC budget for 2017-2018 – (15 minutes) – Andrew

- Motion to approve 2017/2018 budget
 - \$500 for primary year end party
 - Updates to proposed 2017-2018 budget (Staff allocation increases, Library book replenishment, Primary home reading books, Intermediate books)
 - o Adjustments to amount spent on previously approved items

New business - may be moved earlier in agenda (10-15 minutes)

• Staff feedback on Fun Lunch

Adjourn - Goal of 8:30pm

Free childminding is available. All parents and guardians are welcome. If you are not able to make the meeting, please email livingstonepac@gmail.com with any input.

Have a great summer.