

## David Livingstone PAC General Meeting Agenda April 15th, 2020

**Welcome:** Welcome and quick discussion on how our first Zoom PAC will proceed, muting lines, how to ask questions, motions and approvals etc.

**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.

**Approval of Agenda:** Any new items to add? (2 minutes)

**Approve Minutes from March:** Please review in advance of the meeting <u>here</u> prior to the meeting. (3 minutes)

Guest Speakers: None.

**Principal's Report:** Carrie Froese (15 minutes)

Chair Report: Julia & Jo (5 minutes)

**Treasurer Report:** Krista & Vanessa (5 minutes) April <u>Treasurer's Report</u> and approval - please review prior to the meeting..

## **Unfinished Business:**

• SSA Letter (we won't be speaking about this tonight, but will keep it on the list so we can pick it up when we can)

## **New Business:**

None

**Next Meeting:** Wednesday, May 20th, 7:00 p.m. Zoom call instructions will be sent 1 week in advance.

Meeting Adjourned: 8:00 p.m.