

David Livingstone PAC General Meeting Agenda February 19th, 2020

Welcome: Meet other parents, have a refreshment, review agenda and November meeting minutes. (10 minutes)

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? (3 minutes)

Approve Minutes from December: Please review in advance of the meeting <u>here</u> or during the welcome time - there will be a few copies circulated. Note: January meeting was cancelled due to snow, so we are approving December minutes at this time. (3 minutes)

Guest Speakers: Skye Richards, DPAC Liaison (5 - 10 mins if there are questions)

Principal's Report: Carrie Froese (15 minutes)

Chair Report: Julia & Jo (5 minutes)

Treasurer Report: Krista & Vanessa (5 minutes) <u>November Treasurer's Report</u>, December's Treasurer's Report and January need to be approved.

Unfinished Business:

No unfinished business at this time.

New Business: (30 mins)

- SSA Letter, Jodie Siu
- DPAC representation, Long Range Facilities Planning Committee
- Recruitment for new PAC members from primary grades
- Seismic Upgrade discussion on parent committee and next steps
- Moving June meeting to June 10th

Next Meeting: Wednesday, March 11th, 7:00 p.m. in the library

Meeting Adjourned: 8:30 p.m.