

# HANDSWORTH PAC

## AGENDA MAY 16, 2022 AGM

**The meeting will be held on zoom. Here is the zoom link:**

Join Zoom Meeting

<https://ubc.zoom.us/j/65062048636?pwd=OWptVE5WT1N6S2V6UkIDZTY0cWxRQT09>

Meeting ID: 650 6204 8636    Passcode: 172847

1. Welcome and Call to Order.

**Virtual AGM & meeting process explained for Zoom meetings:**

- Voting will be made by clicking on the Yes or No icon and the Secretary will count votes OR by show of hands.
- Meeting will be recorded for the purposes of the Secretary accurately reflecting the meeting on the minutes.
- Participants will be muted all the time and will be able to speak by asking the Chair to unmute them by clicking on the “raising hand” icon.
- Participants can ask questions through the “chat” icon. Co-Chair/Communications Rep will monitor the questions.

2. Approval of May 16, 2022 Agenda

3. Approval of April 11, 2022 Minutes

4. Approval of May 17, 2021 AGM Minutes

5. Chair Report

6. Treasurer Report

7. Elections: Jana Madill- Chair for Nominations Committee.

Elections will be held for all directors and members-at large positions for a one year term. If you are interested in ANY position please email

[treasurer@handsworthpac.ca](mailto:treasurer@handsworthpac.ca).

• Positions:

- Chair:
- Vice-Chair:
- Secretary:
- Treasurer:
- Communications:
- 7 Members at Large:
- DPAC will be elected in September

8. Adjournment of AGM

Regular meeting:

1. Handsworth Parent Social
2. Handsworth Field Advocacy
3. Staff Appreciation Lunch
9. Principal Report: Rupi Samra-Gynane

Meeting adjourned: \_\_\_\_\_

Upcoming events:

1. June 3, 2022- 6:30- 9 ish- Raise a Glass during Handsworth Happy Hour- An amazing opportunity to enjoy the newly build school, reconnect with friends and meet some new Handsworth families at the same time. In the Handsworth Atrium. Tickets \$50 (through munchalunch: <https://munchalunch.com/login>) and include:
    - Welcome glass of sparkling wine, flight of wine tasting with guided presentation, Individual Charcuterie box and time to mix and mingle with an additional glass of wine
- Purchase 50/50 tickets the day of (proceeds to the HPAC Legacy Art Installation in new school)
- Wines from Jason Parks Customs <https://www.jpcfanclub.com/>

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**Calling all Grade 11 Families - Grad Class of 2023** - In order to receive communications regarding planning and details for ALL Grad 2023 Events, please use this [LINK](#) to register your email with the Parent Grad Committee NOW! Questions can be directed to [hssgrad2023@gmail.com](mailto:hssgrad2023@gmail.com).

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*"The Handsworth community develops empowered, innovative and compassionate learners who serve and lead with curiosity and integrity"*