

Handsworth PAC

AGM Minutes May 13, 2024

Candace Storm, Carmen Jensen, Shannon Harris, Megan Enns, Shane Lowry, Lorie Barton, Jessica Wong, Kristie Pirie, Brandy Hughes, Lidmyla Kolos, Amanda Nicol, Sarah Runzer, Kulvir Mann, Vafa Vafaei and Linda Munro

Administration: Cary Hungle, Megan Downie, and Jagruti Desi

1. Welcome Statement

We would like to thank the Coast Salish people, specifically the Skwxwú7mesh Nation and Tsleil-Waututh Nation, upon whose unceded traditional territory the North Vancouver School District resides. We value the opportunity to learn, share and grow on these traditional territories.

2. Roll Call

A quorum for the transaction of business at a general meeting is seven voting members, including at least two of the HSSA Directors. At least one of the HSSA Directors must be a signing officer. We have a quorum.

3. Approval of May AGM May 13, 2024, Agenda

The agenda from the meeting was circulated on the Handsworth Secondary Website under the HPAC tab. Motion to accept the Agenda for the May 13th.

Moved by Megan Enns and seconded by Carmen Jensen.

4. Approval of May 15, 2023, AGM Minutes

The minutes from the meeting were circulated on the Handsworth Secondary Website under the HPAC tab. Motion to accept the Minutes AGM May 2023.

Moved by Megan Enns and seconded by Carmen Jensen.

5. Approval of April 15, 2024, Meeting Minutes

The minutes from the meeting were circulated on the Handsworth Secondary Website under the HPAC tab. Motion to accept the Minutes from the April 15 meeting.

Moved by Jessica Young and seconded by Megan Enns.

6. HPAC Executive Elections

Jessica Wong is the Chair of the Nominating committee. Elections are held for all directors and members at large positions. The nomination period was announced at our last meeting. Each position has a term of one year.

Position descriptions are available in our bylaws posted on the Handsworth Secondary Website.

- Positions (acclaimed):

- Chair: Candace Storm

- Vice-Chair: vacant

- Secretary: Lidmyla Kolos

- Co-Treasurer: Shannon Harris, Carmen Jensen

- Communications: vacant

- Members at Large: (7 positions)

- Angela Santoro, Jessica Young

- DPAC: Amanda Nicol

Elections for vacancies will be held at the first HPAC meeting in September.

Adjourn AGM at 7:25 Moved by Carmen Jensen and seconded by Megan Enns.