

1. Welcome & Call meeting to order. 7:02 PM (Attendees: 24)
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 this traditional territory.
This meeting was held at the school library commons with hybrid option on zoom for parents who wished to attend remotely.
2. The **agenda** was provided through the broadcast message sent on Thursday, April 7. Are there any changes to the agenda? Can we have a motion to adopt the agenda?
 - Move: John
 - Second: Jessica
 - All votes yes – agenda adopted.
3. The **minutes** were provided through the broadcast message sent on Thursday, April 7 Are there any corrections to the minutes? If there are no corrections, can we have a motion to approve the minutes?
 - Move: Megan
 - Second: John
 - All votes yes – minutes adopted.
4. Rupi Samra-Gynane: Principal Report
 - Nice to be back in person!
 - Exciting news -2 months in new school and it's been going very well. Spectacular school – more furniture coming for common areas.
 - Full swing into planning next year. 56 instruction days left.
 - More info coming on end of year calendar.
 - Ministry assessment: literacy 12 happening shortly, literary and numeracy 10 at end of June. Mandatory for graduation but not counted towards grades. Reassessment coming over the next 2 years.
 - PISA assessment – 53 students, mostly 10 students chosen. Random chosen, metrics in background, half day assessment, April 21.
 - Feeder school grade 7: Well into articulation process, virtual visits have happened, May 3 – 5 connecting with teachers, gather info about grade 7 students coming in. Week of May 30 start scheduling grade 7 in person visits. Open house for parents of grade 7 students as well coming. Re-set what needs to happen to build community. Can see all our great spaces, lots of fundraisers coming.
 - Course programming happening, also going through French immersion, kids should be getting course verifications soon. Staffing built around this. Mark B and Rupi working on that within 4 weeks. Staffing also being organized around timetable. Hopefully extra staffing to run boutique classes. Then looking at low enrollment, maybe offering in another year. More science and foods classes with new space. Semester style? Do not know yet – was supposed to find out today. Leaning towards semester again – tutorial time, 4 classes a day instead of 2. Placement of lunch is up for discussion. Meet greatest need based on academies and transitions. More info to come – Rupi will update. District based decision.
 - When do we know about academy enrollment. Sometime in May. Registration is open. Rupi to check on exact date.
 - Tutorial feedback based on survey. Time used 2 ways: to sleep in, or to get extra help. Research around teenage brain - need more sleep. Also allows students to see teachers first thing to get 1-1 help. Would be interesting to see data closeup. Tutorial time was high, semester program was high, length of classes was split.
 - Question re: splitting lunch up amongst students. Not possible due to timetable and a variety of other reasons.
 - Is there any chance to move to linear model? Yes – but limitations with teachers and space. Some will run on timetable, some will be able to run year long. Music and possibly languages would benefit from a linear model. Significant limitations with trying to run some things linear.
 - French immersion also challenging in semester model – works the same as extra credit courses. Rupi will bring this to the French immersion district lead.
 - Athletics is happening now! Golf team out today, soccer tournament coming, lots of activities. Now lots of field trip forms!

- Grad ceremony, in person this year! DNV will not support a car parade this year, special covid funds not there anymore. Safe grad parents decided to enhance the grad banquet and dance - longer time at event. Friday June 17 – grad banquet at Westin Bayshore. Saturday June 25 – Orpheum at 5:00 for ceremony. Students will be done classes by this time.
 - Parent social coming up in May/early June.
5. Project backpack – Sofia Frith (unable to attend)
 - Information will be on the Handsworth website
 6. Field Subcommittee recommendations statement (Shane)
 - Subcommittee formed to determine what the community wants at the school for a field.
 - Right now all we are getting is a grass field, we want more. Parents assume we are getting an artificial turf, which currently we are not.
 - We’ve segmented into 3 parts:
 - i. Artificial turf
 - ii. Lights (later ask)
 - iii. Track (bigger overlay)
 - MOTION (Megan): That the HPAC general membership supports the unanimous recommendation of the HPAC executive to advocate and meet with the North Vancouver School District and the District of North Vancouver to pursue the construction of an artificial turf field at Handsworth Secondary.
 - i. Move: Megan
 - ii. Second: John
 - iii. Vote: motion carried
 7. Chair remarks:
 - Field advocacy
 - i. Used to have a track, field, basketball, gravel field. Now we have a grass field and that’s it. Not a reliable outdoor space, we have a strong position going into meeting. Our kids have been home for 2 years – they deserve an outdoor space. Must attend in live stream – must be in person to comment. DNV paying for Argyle field, district has the funds. Asking for the SD to advocate for us to get the monies. All other re-built schools have a turf field. Not up to parents to fundraise for the field.
 - Teacher appreciation lunch – Lorna organizing this event, similar to last year, catered lunch for teachers. June 28th. Will have fundraising drive through Munchalunch for parents to contribute.
 - Parent Social on June 3 (tentative). We have a committee to work on this – email chair@handsworthpac.ca. Winetasting event – cocktail party.
 - Elections for HPAC are coming up at our AGM on May 16. All positions get elected each year, looking for new people. Need a chair for nominations committee –Motion to appoint Jana Madill as the chair for the nomination committee. We still need a treasurer for next year. Move: Velda, Second: Megan. Vote: no opposition, motion carries.
 - Any voting member of the HPAC are able to serve.
 - Contact at treasurer@handsworthpac.ca

Adjourn at 7:51.

Find us on Facebook Instagram & Twitter @HandsworthPAC

The next HPAC meeting will be held Monday May 16, 2022 @ 7:00 PM on zoom. This meeting will be our AGM..

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