

1. **Welcome & Call meeting to order** – Meeting commences: 7:01. 26 participants (PAC Exec present: Carmen, Velda, Jacquie, Esther, Shane, Megan, Lorna, Mel, Candice, Jana, Shannon, Absent: Tri)

*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.*

#### **Reminders: Virtual meeting process**

- Meeting will be recorded for the purposes of the Secretary accurately reflecting the meeting on the minutes. keeping accurate minutes
- stay on mute
- vote using hand icon.
- for questions, use chat function or hands up feature
- one question per person.
- all notes are kept on the Handsworth website

2. The **agenda** was provided through the broadcast message sent on Thursday, Feb 24. (changes made, highlighted in yellow). Are there any changes to the Thursday Feb 24 agenda? Can we have a motion to adopt the agenda?

Move: Lorna

Second: Amanda

Vote Carried

3. The **minutes** were provided through the broadcast message sent on Thursday, Feb 24. Are there any corrections to the minutes? If there are no corrections, can we have a motion to approve the minutes?

Move: Megan

Second: Candice

Vote Carried

#### **4. Treasurer Update – Jana Madill:**

- Will be a brief update since the wishlist was voted on last meeting.
- Tracking exactly as planned on spending, teacher appreciation budgeted in and being spent.
- Hot lunch going well, monies still coming in. \$10,000 to football happening now, remainder will go to athletics requests.
- Gaming: final votes done, drain fund including carryover from last year with \$43,000 being allocated out. Starting to plan budgeting out for next year.

## 5. Principal/School report: Rupi Samra-Gynane

- Been an incredible time since last meeting! Thanks to everyone for everything parents are doing – it takes a village! We are appreciative for all the offers of help.
  - New school update. We are in incredible shape – wanted everything done yesterday, because we moved in earlier there are some little hiccups.
    - Lighting installed but connected via IP addresses, Wifi wasn't available. Now have lighting control and weren't able to do that before. Fixed sooner than anticipated. Can also dim classroom lights – very bright previously. Waiting to finish lighting in theatre – house lights, etc – for March 4.
    - Also had some issues with heating in localized spaces, too warm in certain classrooms. All resolved now.
    - Procurement is complete with exception of theatre, close to 95% - incredible given everything happening with transpo right now!
    - In great shape with athletics – ordering lots of equipment for games, sports, weight lifting gym, TV's.
    - Shelving and wish list items, ordered more seating and café tables, bulletin boards.
    - Take your Seat fundraising campaign – sold almost 50% Of seats in the theatre – which is great! Every day we're getting more sales.
    - Outdoor space – conversation regarding field – grass field, track hopefully in the future. Desire is there and conversations are happening for turf field. Would be great for community too as there are more turf fields needed in school as well as through community. Turf provides flexibility. Hoping for commitment from district as well. After spring break we'll be pursuing this more aggressively and pull together as a community.
    - Athletics fundraising – banners and nets to auction off for local companies. Recognition without significant cost attached.
    - Concern about parking and access to school with old school teardown. Walkways and traffic will get better as old school is demolished. Cap Road pedestrian light at Edgewood road. No pedestrian-controlled light at this access point at Handsworth and Cap. Need something to help students cross. Been in touch with DMV and there is a meeting for March 7<sup>th</sup> to discuss options. Kulvir Mann will be involved as well. Pick up is getting concerning to neighbours as cars are stopping in driveways.
    - Gaming academy – Business and Entrepreneurship registration open.
    - Shout out to Shane and Esther for participation on Athletics Alumni committee
    - Talking about in person activities and grad activities in the near future – things are ticking along and spring break is around the corner!

- Carmen: PAC members had a teacher appreciation event and our hot lunch vendors donated food for the event! Sushi, Panago, Subway and Thrifty's. Another teacher appreciation event will be coming.
- Velda - Hot lunch update: we are doing very well this session and making lots of profit for our athletics programs. Hot lunch will continue through spring to the end of the year. Ordering for the spring session will open at the end of this week.

**6. Handsworth Field Subcommittee: Shane Lowry will be chairing this group.**

- a. Goal is to come back to the group with a recommendation for the field in the coming weeks.
  - b. Shane: targeting the field issue, track and lighting are secondary right now. Admin and parent groups – gather info and put together a recommendation. Parents wanting to join this committee should contact Shane ([shaneclowry@me.com](mailto:shaneclowry@me.com))
7. **Sofia Frith:** Presentation on Social Emotional Learning • Open Parachute Program • Wellness Week • Online resources for Parents through Counselling Department and the Foundry
- a. See Power Point Presentation
8. **Upcoming:** HPAC AGM: May 16, 2022 at 7 PM: consider running for an HPAC Exec position
9. **Adjournment** at 7:53

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**The next HPAC meeting will be held Monday April 11, 2022 @ 7:00 PM at the NEW SCHOOL!**

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