

HANDSWORTH PAC

AGENDA April 11, 2022

This meeting will be in person in the Learning Commons. We ask that parents RSVP as we will be offering school tours after and we need to know how many tour guides:

RSVP: <https://forms.gle/vhPrbMgUYT2RFHt9A>

1. Welcome & call meeting to order.
2. Approval of April 11, 2022 Agenda.
3. Approval of the February 28, 2022 Minutes.
4. Administration Report: Rupi Samra-Gynane
5. Project Backpack- Sofia Frith
6. Field Subcommittee Recommendations (Shane)
 - MOTION: Moved _____, seconded _____
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.
Vote
7. Chair Remarks:
 - Field Advocacy
 - Teacher Appreciation Lunch
 - Parent Social Committee- need members to volunteer
 - AGM Elections
8. Appointment of a Chair of Nominations Committee:
Moved _____, seconded _____, that _____ be appointed as Chair of the Nominations Committee.
9. Call for Nominations:
 - Eligibility: any voting member of the HSSA is eligible to serve on the Board, except employees or elective officials of SC 44 or the Ministry of Education.
 - All executive positions are for a ONE year term.
 - Each year we hold an AGM to elect the executive for the next school year.
 - You can find duties and of all positions in our bylaws:
<https://www.sd44.ca/school/handsworth/Parents/PAC/ConstitutionandBylaws/Documents/HSSA%20FINAL%20Bylaws%20with%20TOC.pdf>
 - If you wish to run for an executive position, please contact the Chair of the Nominations Committee.
10. Adjournment
11. School Tours

Upcoming:

The Annual General Meeting will be Monday, May 16, 2022 at 7 PM- consider running for an HPAC Exec position.

Parent Social- Wine Tasting Fundraiser- TBA

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