

1. Welcome & Call meeting to order. 7:02 PM (Attendees: 32)

*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 an online broadcast for parents who wished to attend remotely.*

*Instructions for voting, counting, testing of hand raise, chat icon.*

2. The **agenda** was provided through the broadcast message sent on Friday, May 13 (changes made, highlighted in yellow). Are there any changes to the agenda? Can we have a motion to adopt the agenda?
  - Move: Jana Madill
  - Second: Amanda Nichol
  - All votes yes – agenda adopted.
3. The **minutes** were provided through the broadcast message sent on Friday, May 13. Are there any corrections to the minutes? If there are no corrections, can we have a motion to approve the minutes?
  - Move: Kirstie
  - Second: Erina
  - All votes yes – minutes adopted.
4. Minutes from AGM 2021
  - Move: Mel Montgomery
  - Second: John Burns
  - All votes yes – minutes from last years AGM adopted
5. Chair report: Carmen Jensen
  - General report about how the year has gone.
  - Transitioning back to a new normal
  - Grade 8 reps – new. Appointed positions: Shannon Harris, Candace Storm. They've been very helpful and are energetic and experienced! Thank you for your efforts. Will continue next year.
  - Hot lunch: we've brought it back and it's making lots of money for the school. Thankyou to the parent volunteers.
  - Teacher appreciation days: Oct, donuts and coffee – Delaney's provided, thanks for Shane and Lorna. Feb lunch: got sponsorship from our hot lunch team, Shannon, Shane, John, Velda. Staff appreciation lunch in June – Lorna. More on this soon.

- One PAC meeting in person in April – hybrid. Looking for ways to incorporate more draws to get people to school.
- Guest speakers: Chris Atkinson, Steve Pace, Alana Brady, Sofia Frith, Tracy Lloyd.
- November budget meeting – gaming funding, Feb – second round. Lighting for theatre, all the clubs, football club etc. April – field advocacy and school tours. 2 members of the HPAC are on athletics committee -Shane and Esther. Recognition program for alumni athletes of school – plaques coming to gym walls.
- Working on a gift for the new school – legacy art piece. Hope to have a new piece in grand commons – money has been allocated. Will be asking for proposals. Hope to have this in place in the next year. Fundraising goal of \$10,000. Proceeds from parent social to help fund this.
- Working on advocating for outdoor space, committee is formed. Will be asking for artificial turf, support recommendation thru the PAC. More on this later.
- Acknowledgement of outgoing members – Jana Madill – Treasurer. Megan Enns – social media, Lorna Taylor – member at large, Candice Majawa – member at large, Greg Harder, Tri Chien – member at large, John Burns – member at large.

#### 6. Treasurer report: Jana Madill

- Not actuals but projected year end report.
- Still have hot lunch/parent social to close off
- Gaming grant came late but we got over \$29,000
- Hot lunch is the big winner this year – we were able to extend to the end of the year, we have \$140,000 in revenue.
- Random donations from parents, district, Strong, Cobbs.
- All 3 accounts will come in just over \$21,200 including cash on hand.
- Expenses: general expenses – still paying out to the end of the year, grade 8 retreat for fall, staff appreciation lunch, etc.
- Hot lunch – tracking to vendor and license payments - \$155,000 (mostly vendor costs)
- Wish list was \$40,000, we are spending it all on wish list. Funded almost everything that came in from staff. About \$18,000 did not get funded but some will be funded out of hot lunch. We did partial funding for the rest. Very few denying outright. Extracurricular activities funded
- We have about \$13,000 left in accounts, slightly less than last year – we had budgeted at the beginning of the year to support the legacy gift. Fundraising could help offset this.
- Leaving carryover for next year. Will close books and apply for gaming grants, etc before year end.

#### 7. Elections: Jana Madill Elections Coordinator

- Nine people stepped forward in pre-call to nominations
- 5 positions are required, voted in tonight. If elections need to occur, they can, but most will be acclamations. Exception: DPAC rep. This will be voted on. Will need to note that there will be 2 signing officers going forward and new treasurer will be a signatory.
  - i. Co-Chair: Carmen (voted in by acclamation)

- ii. Vice Chair: Jacquie (voted in by acclimation)
  - iii. Secretary: Candace Storm (voted in by acclimation)
  - iv. Treasurer: OPEN
  - v. Communications officer: Velda (voted in by acclimation)
  - vi. Member at large: Esther, Shane, Amanda, Shannon (voted in by acclimation)
  - vii. DPAC: Mel Montgomery – elected in Sept
- Treasurer: do not need an accounting background. Also a course to take through SD, books are in good shape. Not hard to learn. Official term would start July 1 - end of July 2023.
  - Because we have not filled treasurer role the signing officers will be Chair and Co-Chair. Jana will hold this signing authority until a new treasurer has been appointed.

#### 1. Handsworth parent social: Candace Storm

- Rupa came to us a while ago to have a social to celebrate the new space and we've started planning a happy hour
- June 3, 6:30 – 9:00. Enjoy the new space, socialize with other parents.
- Munchalunch for tickets
- Sparkling wine, chacuterie – by the students, wine flight, glass of wine, 50/50 draw. Proceeds to support our legacy gift
- Get your tickets now! We will open it to feeder schools if not enough Handsworth parent/friends of parents buy.
- Jason Parkes Custom Wineries
- Questions? Email the chair – if you want to volunteer. Pre-requisite for serving wine. Perhaps staff serving as well? HPAC will reimburse cost of training if you are helping at this event.

#### 2. Handsworth Field Advocacy:

\*Note: Jacquie Griffiths left the meeting at this time due to a potential conflict of interest on this issue.

- On April 12 – Carmen and students spoke at beginning of meeting requesting the same outdoor space as other new schools.
- Jeff, Jana, Carmen went to district meeting and spoke
- Coverage in North Shore news
- Wrote a letter to council to respond to our presentation, also sent to NS news.
- Petition is also circulating to sign.
- Need to be VOCAL about this issue, it's an election year for councillors. Fixing the inequity – funded turf at Argyle, replacing at Windsor, no plan at Handsworth.
- Keeping the pressure on and continuing to advocate.
- Petition is to get council to move on this – budgeting process has already started, they've already approved next years budget. Doesn't preclude other avenues.
- To join this committee you can email chair email address.
- Are we working towards a track or turf? Shane: we decided to go after turf field first, track is a higher value proposition. Nothing is being done about track right now as we focus on artificial turf. We need that first (not a grass field). There is enough space for a track eventually. Drainage needs to be added

as well. How were concerns addressed with neighbours in other schools? Can we get this info from other schools and how they handled it?

- Rupi: drainage piece will be built into the turf field, lighting is not as big of an issue as it is at other schools. Everything else is treed or indirect houses, just 3-4 by school. LED lighting can be dimmed as well. We will get there!

### 3. Staff Appreciation lunch: Megan

- We have quotes for boxed and catered lunches out right now.
- Need to go back to get an idea on staff and price out what works best.
- Annual staff appreciation lunch at the end of June. Usually parents bring food but during Covid changed over to lunch being brought in.

### 4. Rupi – Principals report:

- Thank you to current, outgoing and future PAC reps!
- Can't believe it's the last PAC meeting for me!
- Planning for next year – staffing, postings, grad activities for next year – 2023.
- Grad 2022 did a great pub night and banquet coming up – dinner and dance for 5 hours. At the Westin Bayshore. Parents can stay for the first bit then grads stay.
- Grad parents are contributing \$12,000 to help reduce costs.
- Looking at bringing back some trips – Japan coming back for grade 9 students. Go ahead given to start planning.
- Community building – bringing people together – wellness Wednesdays, socials. Sense of normalcy. We have a new building, sense of community and togetherness.
- Grade 8 retreat coming back
- School play – lights are in, draping being put up. We saved about 6 figures in consulting and costs – someone at a board meeting and a NS news article pulled all that together.
- Sometimes HW is seen as a “have everything” community – our kids deserve just as much benefit as all the students of the North Shore. Appreciate the time and advocacy from everyone.
- Working through last wish list items – great contractors working with us
- Grad assessments – grade 10 – numeracy and literacy in June 13 – 17, another opportunity in grade 11 and 12. Need it for graduation. No French assessments, information will be coming out soon to families. Don't count towards grade.
- School play is coming up! Seats are shipping in a month. Risers for this play. Theatre will be completed in Sept. Sincere thank you to everyone for that!!
- Rupi and staff will be helping serve at the wine tasting event – thank you!
- Should be announcement coming soon on who is taking over for Rupi.

Motion to adjourn: Shane seconded

Adjourn at 8:15.

Find us on Facebook Instagram & Twitter @HandsworthPAC

The next HPAC meeting will be held in September

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