

## **Handsworth Secondary PAC Minutes February 27, 2023**

HPAC: Carmen Jensen, Jacquie Griffiths (Chairing meeting), Candace Storm, Jana Madill, Amanda Nichol, Erin Stevenson, Velda Williams, Shane Lowry, Shelley Ridgewell, Shannon Harris, Jessica Bratty

Staff: Mark Barrett, Meghan Downie, Jagruti Desai, Simon Worley, Sal Audia

General Membership: Michael Xu, Rose (Liqing Lu), Signe Noergaard, Yi Liu, Maryam Asadi, Jen Roberts, Theresa Schmidt, Janelle Aaker, Lorna Moffat, Brandy Hughes, Kirstie Pirie, Xenia Jiang, Oksana Dyablo

### 1. Welcome and Land Acknowledgement

We acknowledge and thank the Coast Salish people, upon whose traditional territory the North Vancouver School District resides. We express our gratitude to the Squamish Nation and Tsleil Waututh Nation and we value the opportunity to learn, live and share educational experiences on this traditional territory.

Roll Call: A quorum for the transaction of business at a general meeting is 7 voting members, including at least 2 of the HSSA Directors. At least one of the HSSA Directors must be a signing officer. Quorum is achieved.

Reminders: Virtual meeting process:

Meeting will be recorded for the purposes of the Secretary accurately reflecting the meeting on the minutes.

2. Approval of February 27, 2023 Agenda The agenda and minutes were provided through the broadcast message on Friday, Feb 24, 2023.

Move: Carmen Jensen

Second: Jen Roberts

Approved unanimously

3. Approval of the January 16, 2023 Minutes: Motion to approve the minutes as circulated through broadcast message.

Move: Carmen Jensen

Second: Janelle Aaker

Approved unanimously

4. Gaming Grant Funding Part 2: (Jana/Jacquie) The following requests were deferred until we receive additional information:

\$1,107 - Gr 8 Retreat - (\$1000 has already been granted so total will be \$2107.) First \$1000 was for BBQ The remainder for Class of 2027 tees and welcome events.

\$508 - Inclusive Ed

\$3286- Counseling - Note on this one, the request was for \$3286 for 2 chairs – we have since received information that this was not correctly stated on the spreadsheet. They are requesting \$3286 for 2 chairs per

counselling office for a total of 10 chairs.

\$1,575 - Earthquake and Trauma kits

that the HPAC approve the Gaming Grant Funding Part 2 as presented above

Moved: Jessica Bratty

Seconded Lorna Moffat

Discussion: none

Vote: passed without opposition

#### 5. Hot Lunch Report - Velda Williams

Able to negotiate and are now able to offer Hot Lunch every Monday till the end of the school year in addition to every other Thursday.

Thank you for your advocacy efforts.

Thank you to Mr Barrett for helping liaison with the school board.

Carmen noted HPAC is still trying to get to 3 days a week as in the past both programs have operated successfully.

#### 6. Principal Report: Mark Barrett

Hotlunch added Monday and hoping to add more.

Community letter will come out on the website

Time table should come out this week. linear vs semester

Course selection forms 8-12 should be submitted

EV chargers are online in the West lot (FLO network) Pay per use Handsworth will not be on the public map and please be aware that gates close at 10:00pm. Public are able to use it preferably after school hours.

Cameras for security are being installed

Loop phone booth- individual working station for quiet work time.

Vending machines - will eventually have 4 machines throughout the school

RCMP March 9- Lookdown drill

May 26- Mock car Crash scene ICBC and RCMP partners & MAAD

There will be supportive counseling, student participation

#### 7. Teacher Presentation: Simon Worley on Business Education

Building the program from grade 8-12. Looking to work with local companies to experience the real world. Also engaging the Universities. Financial literacy is another focus. If you are part of a business that may be interested in collaboration contact Mr Worley

#### 8. Teacher Presentation: Sal Audia on Law 12

Attempts to have field trips, guest speakers to actualize learning.

Learning about the law, democratic change, justice system

Suggestion from the floor to engage the North Shore Restorative Justice

#### 9. Chair Report (Carmen)

Reminder if your child is interested in Football connect with Mr Burt

HPAC exec and AGM is in May - Please consider running for a position on HPAC positions are on the school website. Reach out to HPAC if interested

10. Handsworth ATF Advocacy: The DNV is now accepting feedback on the budget. They have added Handsworth ATF to the 5 year capital plan but the funding allocated will not be sufficient to provide an ATF field.

Please share your support for an Artificial Turf for both DNV budget and use of the provincial grant money towards the ATF.

Please sign up for email updates to stay connected on ways to advocate for our students.

Looking for people to serve on Artificial Turf Groups- Advocate and fundraising

11. Announcements: The next HPAC meeting will be held Monday April 17, 2023 @ 7PM.

Location: Zoom

Important Upcoming Dates:

HPAC AGM: May 15, 2023 at 7 PM: consider running for an HPAC Exec position.

The position descriptions are on the school website.

12. Adjournment meeting ended at 20:02

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