

Handsworth Secondary PAC Minutes January 16, 2023

Attendees: HPAC Exec (HSSA Directors): Carmen Jensen, Jacquie Griffiths, Mel Montgomery, Velda Williams, Erin Stevenson, Amanda Nichol, Esther Oyelumade, Shelley Ridgewell, Jana Madill, Shannon Harris

Staff: Mark Barrett, Jagruti Desai,

General Membership: Bitu Kefayati, Danielle Sallam, Elham Dehghani, Eunyoung Suh, Gina Bromley, Hana Tarighatbin, Irene Bremsak, Craig Griffiths, Kelly Edwards Jen Roberts, Jeom Kim, Jessica Young, Kelly Shellard, Luc Lussier, Megan Enns, Nancy Adie-MacKay, Nilou Majzub, , Signe Noergaard, Sonia Rabinat, Yi Liu, Zixin Wang

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 Tseil Waututh Nation and we value the opportunity to learn, live and share educational experiences on this traditional territory.

1. Welcome & Call Meeting to Order

-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. We have a quorum.

This meeting was not recorded due to technical error.

2. Approval of January 16, 2023 Agenda

The agenda and minutes were provided through the broadcast message on Thursday, January 12, 2023.

Changes to agenda as follows: Gaming funding removed as was discussed at last meeting

Jacquie Griffith will speak to the Hotlunch Money allocation in Jana Madill's absence

Motion to accept the Agenda with 2 above modifications.

Moved: Megan Enns

Seconded: Erin Stevenson

Carried with no opposition

3. Approval of the November 14, 2022 Minutes

Motion to approve the minutes as circulated through broadcast message Thursday Jan 12, 2023.

o Moved: Mel Montgomery

o Seconded: Erin Stevenson

Carried with no opposition

4. Presentation by Vice Principal Jagruti Desai

Proposed Security Camera Locations in the school

-Context- the old building had cameras

- Purpose: student safety, a deterrent of unwanted behaviour, guided by Policy 608 & Public Sector Surveillance guidelines.
- Locations- 34 pre-built connections in total. 22 locations are identified. If at a later date more are added HPAC approval is required. A List of camera locations can be provided at request to the school office. Focus on exterior and public areas.
- Monitors and systems are stored in a locked room, administrative and designated employees or agents of SD44 only have access. Signage will be in view. Recordings are stored for later viewing and not monitored 24 hours a day.
- Data is stored for later review for a given amount of time

Motion: That the HPAC approve the camera installations and locations as specified in the presentation provided.

- Moved: Candace Storm
- Seconded: Meghan Enns
- Discussion: Confirmation was asked about external cameras to view people entering. Confirmed.
- carried with no opposition

5. Treasurer Update: (Jacquie Griffiths speaking for Jana) on allocations of Hot Lunch funds

I am pleased to advise that the HPAC Exec has approved the following funding for 2022/23 athletic expenses from the HotLunch Fundraising at the January 9th HPAC Executive meeting.

Note: All expenses should ideally be either invoiced to HPAC and we will pay directly or submitted on an expense form to Kelly O'Bryan and we will reimburse the appropriate parent/teacher. No Credit Cards should be used for payments wherever possible.

TOTAL \$17,675 has been approved:

- \$9,200 - HUDL indoor + subscriptions
- \$3,160 - Basketball uniforms
- \$3,115 - Field Hockey uniforms
- \$2,200 - Ultimate uniforms

Please advise: 2022/23 Field Hockey uniforms have already been purchased and paid, so this will need to be a reimbursement to Handsworth Secondary - and then held to help reduce costs in upcoming years, I believe, unless there is a way to add a credit to schoolcashonline for parents/players from this season.

Please note: the HUDL expense is approved as a ONE time expense, HPAC is not responsible for ongoing subscription/annual fees, athletics/school will have to budget for this. Also, this was approved with the condition that WHEN the outdoor field is finished that there will be a consideration for the purchase of an appropriate system for outdoor/field sports - and it does not have to be HUDL, it could be VEO or another system that allows for streaming - the most valuable to parents.

No Questions from the floor

6. Hot Lunch Report- Velda Williams

- hot lunch can only be served 2 times per month while SD44 caterers are running the servery
- Actively researching ways to advocate for the continuing HotLunch Program on a more extensive basis. The hope is to run simultaneous to the catering services as it has been in the past.
- This is a huge loss of fundraising money that goes directly back to the student body

Comments from the floor:

Administration from the school has been forthcoming with information. The contract with catering services ends in June 2024. Administration has been supportive of other fundraising ideas. Tuck shop, after school snack sales.

- disappointment that no money comes back to the school from sales through the Canteen
- suggestion for a parent petition
- suggestion to use a media platform to strengthen community concern

7. Chair Report Carmen Jensen

- Hot Lunch Funding: Sending a letter to the school board about the restriction on hot lunch to two days per month
- Artificial turf: Kulvir Mann (Trustee) and chair Carmen met with Mike Little and Jonathan Wilkinson in late December. Jonathon will be providing some potential funding sources that we can apply for.
- Unfortunately the District of North Vancouver does not have the funds but they claim the plan is to save for it as a future project. We are working with Mayor Little to get the track and artificial turf added to the 5 year capital plan so that resources and planning will be dedicated to it.
- The grass field will be seeded in the spring and ready for use in the fall.
- There may be an opportunity to have a partnership if interested partners come forward.
- a top goal is to get a motion onto the District Council meeting agenda. When that happens we will be calling on support from the parent committee.

Review of upcoming meeting dates

- February 13
- March- no meeting
- April 17
- May 15- AGM- Elections

Consider running for executive positions. Job descriptions are available on the Handsworth Website. Also Grad 2024 parents!

8. Principal Report: Mark Barrett

- Mark recognizes and thanks to HPAC parent organizers of HotLunch
- Vending machines are popular and proceeds that come back to school can go to Athletics due to loss of HotLunch Proceeds are 50:50 with SD44

- Speed bumps are in the west lot. Waiting for some in the North lot. A reminder that both parking lots are ONE way. This is a huge safety concern!
- Access to landline phones are being looked at throughout the school to ensure more access
- Floorboards are being auctioned off to raise funds for Shot Clocks and score table for when the gym is divided
- Parent education on Vaping Feb 9, 2023
- Course guide is published on school website.
- 1 question Survey will be coming from SD44 about linear vs semester
 - Please answer the survey with your own lived experience is for authentic feedback
 - If you have specific questions please feel free to connect with Administration

9. Announcements: The next HPAC meeting will be held Monday February 13 2023 @ 7PM. Location: Zoom

10. Adjournment 8:08pm

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