

# HANDSWORTH PAC

MINUTES SEPTEMBER 26, 2022

**Present:** Janelle Aaker, Siamac Asadi, Amin Barzegar, Chris Beattie, Tracy Bentt, Jessica Bratty, Gina Bromley, Maria Fernansa Defant, Michelle Dunn, Mandan Eidipour, Fatemeh Eskandari, Masoud Famildavari, Nasser Farrar, Parmis Ghamari, Jacquie Griffiths, Shannon Harris, Hashem Isfaliani, Carmen Jensen, Erik Jensen, Jeom Kim, Anouk Kluykskens, Ju Yeon Lee, Nicola Linton, Lorna Moffat, Mel Montgomery, Heather Morrison, Linda Munro, Esther Oyelunade, Patricio Padilla, Masoumeh Pariazar, Davood Pariazar, Kirstie Pirie, Zamar Pirouzel, Jocelyn Remillard, Shelley Ridgewell, Askari Sabbaghi, Fati Sabbaghi, Nasim Sadinam, Hoda Safari, Morteza Safari, Samareh Samadi, Erin Stephenson, Candace Storm, Ana Weichsel, Jessica Young

**Regrets:** Amanda Nichol, Velda Williams, Tanya Rosemarin, Jana Madill, Sherry Elser, Jin Liu, Elaine Huang, Bei Linda Tang, Nazanin Kahanikhomartash, Kulvir Mann, Jagruti Desai (VP)

**Staff Present:** Mark Barrett, Stacey Schwegler, Sofia Frith, Megan Downy.

1. Meeting called to order at 7 PM.
  - Welcome Statement- land acknowledgement
  - Introductions of HPAC Executive Members
  - Roll Call: It was determined that we had a quorum.
2. Motion to Adopt/ Approve the Sept 26, 2022 agenda.
  - Moved: Jacquie
  - Seconded: Shane
  - Vote: Motion was carried
3. Guest Presentations: (all presentations posted to school website, HPAC page)
  - Presentation by Stacey Schwegler on the role of the counsellor
  - Principal Report- Mark Barrett
  - Introduced Megan Downy- vice principal excited to be at Handsworth
  - Sofia Frith- Grad Council Teacher sponsor; Upcoming fundraisers: Purdy's and Christmas Bureau info coming in November!
4. Chair Report:
  - Grade 8 Parent Night
  - Jana Madill has been appointed Interim Treasurer until a new treasurer can be appointed.
  - Civic Elections: Oct 15; electing the decision makers for our communities. The people elected will decide on public resources like new Artificial Turf Playing Fields, Tracks, development permits, new roads, etc in the District of North Van.
  - parents encouraged to attend All Candidates Meeting. There is one on Friday Oct 7 at Highlands United Church from 7 to 9 PM.
  - parents encouraged to vote.
5. Treasurer Report (Jana not present).
  - Budget will be presented in October.

- November: wish list funding recommendations will be presented.
6. HPAC Exec Vacancies:  
DPAC Representative:
- The DPAC position is vacant. One member has indicated a willingness to take on the role. If there are no other interested individuals, this person will be acclaimed. If there is more than one interested member, the Bylaws require a secret ballot vote. Nominations: Mel Montgomery
  - **No nominations from the floor**
  - Mel Montgomery elected by Acclamation
- Members at Large: (3 positions)
- There are 3 Members at Large Positions that are vacant. The following parents have indicated a willingness to take on this role:
    - Jessica Bratty
    - Shelley Ridgewell
    - Erin Stephenson
  - Nominations from the floor - None
  - 3 above people elected by acclamation
- Grade 8 Parent reps (2 positions)
- There are 2 Grade 8 Parent Rep Positions that are vacant.
  - We have no nominations prior to meeting
  - No nominations from the floor
  - Positions remain open

Jacque Griffith left the meeting.

7. Artificial Turf Advocacy Presentation (Jessica Bratty)- all slides posted to Handsworth HPAC page.
8. Announcements: The next HPAC meeting will be held Monday Oct 17th, 2022 @ 7PM. Location Zoom
9. Draw for door prize: Kirstie Pirie was winner.
10. Adjournment:  
 Moved: Shane Lowry, seconded Candace Storm; carried.

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