

Handsworth PAC

MINUTES NOVEMBER 20, 2023

Attendees: Jessica Young, Carmen Jensen, Shannon Harris, Esther Oyelumade, Lori Barton, Mehdi Sadeghzadeh, Kaveh Nasher, Candace Storm and Cory Hungle (admin.)

1. Welcome Statement

We would like to thank the Coast Salish people, specifically the Skwxwú7mesh Squamish Nation and Tsleil-Waututh Nation, upon whose unceded traditional territory the North Vancouver School District Handsworth Secondary resides. We value the opportunity to learn, share and grow on this traditional territory.

2. Roll Call

A quorum for the transaction of business at a general meeting is seven voting members, including at least two of the HPAC Directors. At least one of the HPAC Directors must be a signing officer. Quorum was achieved.

3. Approval of November 20, 2023 Agenda

The agenda was circulated on the Handsworth Secondary Website under HPAC Tab Motion to accept the agenda as presented: Carmen Jensen second Jessica Young.

4. Approval of October 16, 2023 Meeting Minutes

The minutes from the October 16, 2023 meeting were circulated on the Handsworth Secondary Website under the HPAC tab. Motion to accept the minutes as presented: Carmen Jensen, second Esther Oyelumade.

5. Chair Report

Advocacy continued to ensure that outdoor teams have access to safe practice and home fields. There was an email notification sent by administration to update families about the outdoor space.

I was able to attend the Handsworth Secondary Remembrance Day ceremony. I was in awe of the talent and thought that went into the ceremony. Lastly, I would like to thank everyone who supported the HPAC Holiday photography campaign. We hope to offer other opportunities to support HPAC and the school in the future.

6. Treasurer Report - Budget and Year End Financials

The balance sheet and profit/loss sheet were prepared by an accountant. Gaming account had 10K, general account had 77k with 22K in accounts payable due to late submission of an invoice from a vendor. Our main sources of income are our gaming grant and our hot lunch program. Question from the floor asking for clarification on what this balance sheet was

showing. Motion to accept the year end 2022-2023 financials. Moved by Carmen Jensen seconded by Jessica Young. Motion accepted.

Balance sheet as of October 31, 2023 was presented for review. Hot lunch is showing a large balance because money is collected when ordered are made for lunches for the next 4 months but invoices from vendors are received weekly as lunches are delivered. Carmen presented the proposed budget for the 2023-2024 year. Motion to accept the 2023 Budget as presented moved by Candace and seconded by Esther Oyelumade. Motion passed.

7. Administration Report

Mr. Hungle provided an update on the school activities. Learning updates were released today. The learning updates are different this year and they now use a proficiency scale for grade 8 and 9's. A library assistant role was to our staff. Our Remembrance Day ceremony was held last week with two services for students highlighting our performing arts programs. Sweet Music is on December 6th and Handsworth dancers will be performing December 14th and 15th in their winter show entitled "What Matters To Us". The show is in the Handsworth Theatre.

Athletics Report

A contract for Eldon Park has been secured for the school programs. The grass/lawn at Handsworth has significant drainage problems and outstanding reseeding issues that will not be resolved for several months. We can open a path but do not have a specific date this will be open yet. Mr. Hungle is working to have the championship banners hung in the school.

Fall-Season – Summary and Highlights

- Senior Field Hockey 2023-24 provincial champions
- Senior Girls Cross-Country 2023-2024 provincial champions
- Junior Boys Cross Country – 2023-24 third place in province
- Senior Girls and Junior Girls volleyball teams attending provincials in the next two weeks.
- Teams that won North Shore league:
 - Senior Field Hockey
 - Junior Field Hockey
 - Senior Girls XC running
 - Junior Girls XC running
 - Junior Boys XC running
 - Senior Girls volleyball came second in North Shore but FIRST in Sea to Sky Zone Championships

Winter Season Athletics

- 8 basketball teams (Bantam/Juvy/Junior/Senior for each gender)
- Ski & Snowboard Team
- Boys Basketball "Program Night" on Monday Nov 27th – all four teams playing home games against St. George's
- No Regrets tournament – Handsworth is co-hosting the North Shore Invitation Basketball Tournament on Dec 7-9

9. Announcements:

Next HPAC meeting will be held Monday January 22, 2023 @ 7PM. Learning Commons

10. Adjournment Motion to adjourn. Moved by Carmen and seconded by Lori.

“The Handsworth community develops empowered, innovative and compassionate learners