

## Draft Minutes - AGM May 15 2023

HPAC Executive: Carmen Jenen, Jacquie Griffins, Candace Storm, Shannon Harris, Amanda Nichol, Esther Oyelumade, Shane Lowry, Jacquie Griffiths, Megan Enns

HPAC Executive Regrets: Jess Bratty, Jana Madill, Mel Montgomery, Shelley Ridgewell, Erin Stevenson

Staff: Mark Barrett,

Guest Speaker: Meh Najak

General Members: Jessica Wong, Kirstie Pirie, Tracy Bentz, Kulvir Mann, Kelley Shellard

### 1. Welcome & call meeting to order.

We would like to thank the Coast Salish people, specifically the Skwxwú7mesh Nation and Tseil-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.

2. 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. We have a quorum.

### 3. Approval of May 15, 2023 Agenda

Moved: ME

Seconded: SL

Approved: without opposition

### 4. Approval of April 17, 2023 Minutes

Moved: ME

Seconded: AN

Approved: without opposition

### 5. Approval of May 16, 2022 AGM Minutes

Moved: EO

Seconded: SH

Approved: without opposition

### 6. Elections for HPAC Executive: Jacquie Griffin - Elections Officer

Thanks to all outgoing executive for their contributions to HPAC and the school community.

Elections held for all directors and members-at large positions. All positions are for a one year term. Position descriptions are available in our bylaws posted on the Handsworth Secondary Website

- Confirmation of election procedures.

- Positions (acclaimed):

  - Chair: Candace Storm

  - Vice-Chair: Vacant

Secretary: Shannon Harris

Treasurer: vacant

Communications: vacant

Members at Large: (7 positions)

Esther Oyelumade

Erin Stephenson

Shane Lowry

Megan Enns

Carmen Jensen (also past Chair)

DPAC and other vacant will be elected in at first HPAC meeting September

7. Adjournment of AGM