Handsworth PAC

Minutes February 24, 2025

1. Welcome Statement

The Handsworth PAC respectfully acknowledges the original peoples of these lands and waters, specifically the səlilwətał (Tsleil-Waututh), Skwxwú7mesh Úxwumixw (Squamish), and xwməθkwəyəm (Musqueam), on whose unceded ancestral lands the the SD44 schools including Handsworth Secondary is located. We value the opportunity to learn, share, and serve our community on these unceded lands. As we are meeting virtually I encourage those in different locations to acknowledge where you are at this time.

2. Roll Call

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.

Guest

Foundry Virtual representative Kit Pacilla (they/them).

Slides are available on Handsworth Website under HPAC

There is an App 'Foundry BC' available for easy access, virtual sessions or text. Able to connect with piers.

Waitlists can exist so Virtual is a good option for same day service and further bookings.

If you would like to support Foundry with a donation you can do so in Dali's Name with the link provided.

https://helpstpauls.com/DaliZissu

3. Approval of February 24, 2025 Agenda

Motion: Shannon second: Rebecca Approved

4. Approval of January 20, 2025 Minutes

Motion. Shannon Second: Candace Approved

5. Chair Report

Supporting Grad 2025. We advertised the Samosa fundraiser

https://samosafundraiser.com/handsworth/ (sing ends March)

We are working on communicating with Handsworth Parents.

Thank you to Cara and Rebecca for working on our first Mail Chimp newsletter.

http://eepurl.com/iYmlec

NVPAC News

Share your input

The school district is looking for feedback/input on the upcoming budget for 2025-2026 from their site here:

https://www.sd44.ca/Board/BudgetFinancialInformation/BudgetInput/Pages/default.aspx#/=

From February 4 to March 4, 2025:

Online survey:

Share your input!

- **Email**: budgetcomments@sd44.ca
- Traditional mail: Secretary Treasurer, <u>2121 Lonsdale Avenue</u>, <u>North Vancouver</u>, <u>BC</u>, <u>V7M</u>
 <u>2K6</u>

Along that line, the next presentation on the budget will be at their standing committee meeting on Tuesday March 4th. These meetings aren't virtual and aren't recorded, so have to attend in person, top floor of the 2121 Lonsdale (Education Services Building - underground/street parking).

Next NVPAC meetings (all virtual on Teams, I can connect with the registration links); February 26, April 30, May 28 - (Annual General Meeting)

BCCPAC Conference and AGM is going to be in Prince George this year but there will be a virtual option. May 23-25.

If you are interested in attending please let me know.

Mark your calander as our April 14th @ 7pm meeting will be in person!!!!!!

6. Treasure Report

Gaming Grant Recommendations: Part 3- Shannon Harris

Motion to accept the Gaming Grant Recommendations Part 3 see last page of minutes First Shannon Harris Second Candace Storm

Shannon reviewed the recommendations. See attached.

Question about process from the floor

November requests are evaluated for eligibility. Recommendations are made and brought to the Meetings for approval

We have to spend gaming grant funds within 2 years of date of approval.

Gaming grant guidelines are in link provided <u>Gaming Grant Guidelines</u>

Motion approved with no opposition

7. Administration Report

Thank you to HPAC for supporting the students with Gaming.

Student council does have a budget through school fees

Kiwanis Band, strings and choral -nice to have the kids perform in a wide range of opportunities.

Accused Ever After, zone concerts are in process

The 'Architects of Love' Drama production is a reimagination of a 2020 play. Tickets through school cash. Performances April 30-May 3.

Basketball finished Senior Boys & Girls - finals in Sea-Sky Rugby and Ultimate

1st Handsworth Hockey Team! April and May games

Reviewed class selection process. Please see Handsworth Website for details. MyEd submission. There will be an opportunity to review your selections before the end of the school year.

Grad 2026 Convocation June 15, 2026 @ Queen Elizabeth

8. HPAC Executive Volunteers

AGM is May 26th We need volunteers!!!

Chair, Treasurer, Secretary, communications, Members at large

Hotlunch and Gaming grant are separated at the moment.

April 14th in person! Mark your Calendar

9. Adjournment

"The Handsworth community develops empowered, innovative and compassionate learners"

Please sign up for our newsletter. http://eepurl.com/iYmlec

F25 February 2025 Gaming Grant Recommendations

Available Funds: \$20,231 Recommended Value of Requests: \$5,431

Recommendations Feb 2025: Clubs=\$2,846 Clubs, Enrichment=\$2,585

#	Name	Dept/Club	Category	Project description:	Request	Recommended	Notes
1	Remi Langston	Weightlifting	Club	Hoist Hack Squat -deadlift combo	\$2346	\$2346	Increase accessibility and availability by opening gym use to Senior athletes
2	Mr. Chang	Math	Club	Math Competition Entry fees	\$500	\$500	Budget uplift to cover competition fees Request submission of one reimbursement request
3	Kory Bogen	Art – Aquarium Exhibition	Enrichment	60 panels@\$23.90 = \$1,434 30 Etching tools @\$18.48 =\$554.70 Total Request \$1988.70	\$2000	\$800	\$1200 already approved in Jan 2025
4	David Bradshaw	Music Band, Strings, Jazz, Choir	Enrichment	3 buses @ \$895=\$2685 Entry Fee=\$5035	\$7720	\$1785	\$800 already approved in Jan 2025 Entry fees not recommended

F25 Approvals	YTD	
Clubs	\$	10,936
Student Council	\$	2,100
Enrichment	\$	14,613
Athletics	\$	26,800
TOTAL	\$	54,449