

HANDSWORTH PAC AGENDA

FEBRUARY 27, 2023

Zoom Details:

When: Feb 27, 2023 07:00 PM Vancouver

Pre-registration is required.

Register in advance for this meeting:

<https://ubc.zoom.us/meeting/register/u5Mpd-ispjlqGdcHpDXZMG-VuaVeBa7PbuCE>

After registering, you will receive a confirmation email containing information about joining the meeting.

1. Welcome & Call Meeting to Order
 - Welcome
 - Introductions
 - Roll Call
 2. Approval of February 27, 2023 Agenda
 3. Approval of the January 16, 2023 Minutes
 4. Gaming Grant Funding Part 2: (Jana) The following requests were deferred until we receive additional information:
 - \$1,107 - Gr 8 Retreat - (\$1000 has already been granted so total will be \$2107.)
 - First \$1000 was for BBQ
 - The remaining will be for Class of 27 tees and welcome events.
 - \$508 - Inclusive Ed
 - \$3286- Counseling - Note on this one, the request was for \$3286 for 2 chairs – we have since received information that this was not correctly stated on the spreadsheet. They are requesting \$3286 for 2 chairs per counselling office for a total of 10 chairs.
 - \$1,575 - Earthquake and Trauma kits
- Moved_____ seconded_____, that the HPAC approve the Gaming Grant Funding Part 2 as presented.
- Moved
 - Seconded
 - Discussion
 - Vote
5. Hot Lunch Report (Velda)
 6. Principal Report: Mark Barrett
 7. Teacher Presentation: Simon Worley on Business Education
 8. Teacher Presentation: Sal Audia on Law 12
 9. Chair Report (Carmen)
 10. Handsworth ATF Advocacy: The DNV is now accepting feedback on the budget. They have added Handsworth ATF to the the 5 year capital plan but the funding allocated will not be sufficient to provide an ATF field. It will take more than 20

years to save at the rate they are planning on saving. They allocated \$200,000 a year in the capital plan, so only \$1 Million in 5 years. The current cost of the Argyle ATF is \$5.3 Million. Parents are encouraged to express their concerns and provide feedback on the budget through this link: <https://www.dnv.org>
<https://www.dnv.org/our-government/financial-plan-budget>

11. Announcements: The next HPAC meeting will be held Monday April 17, 2023 @ 7PM. Location: Zoom
12. Upcoming: The HPAC AGM: May 15, 2023 at 7 PM: consider running for an HPAC Exec position. The position descriptions are on the school website.
13. Adjournment

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