

Handsworth PAC

Minutes October 21, 2024

Attendance

PAC Executive: Carmen J, Candace S, Shannon H, Jessica W, Rebecca B, Angela S

Administration/Staff : C. Hungle, E. Toombs, M Maracio

General; Jessica B, Jen R, Chiara O, Kirstie P, Seoyoung P, K Mann

1. Welcome Statement

We respectfully acknowledge that we live, learn and work on the traditional and unceded territories of the Sk̓wx̓wú7mesh (Squamish) and sə̓lilwətał (Tseil-Waututh) Nations. We value the opportunity to learn, share and grow on the traditional territory.

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

No objections to recording meeting for purpose of taking minutes

3. Approval of October 21, 2024 Agenda

The minutes from the September meeting are found in the Handsworth Secondary Website under the HPAC tab.

Motion : Carmen Jensen second: Shannon Harris. Carried

4. Approval of September 23, 2024 Minutes

The minutes from the meeting are found in the Handsworth Secondary Website under the HPAC tab.

Motion: Carmen Jensen second. Jessica Wong Carried

5. Treasurer Report all financial documents are posted on Handsworth PAC website

a) Approval of 2023-2024 Financial Statement

- i) prepared by our outside Accountant
- ii) 3 documents presented for discussion Combined Statements ending June 2024
- iii) Motion to accept the financial statements for year end June 2024

motion: Jessica Bratty Second:Candace Storm

Discussion:

- Our fiscal year it from July 1- June 30 2024
- End of June 2024 \$13641 Profit
- Grad fundraising is an input account
- Basketball PAC poinsettia sales are in/out
- hotlunch - profit Balance sheet

Questions: Is the income trend expected to go down for hot lunch. Answer: Yes. we have less days, once per week, so will reflect a loss.

b) Approval of 2024-2025 Budget

- i) Motion to accept the budget there was a .03 cent error hot lunch that will be corrected from the original circulated documents. Correct number of 27017.88 reflected on budget presented

Motion: Rebecca Brewer Second: Jessica Wong

- 1) Expecting gaming grant to be similar to last year. \$20/person
- 2) Will not have the parent grad income as they will have their own bank account. Will still reserve deposit at end of year for next grad year
- 3) Hoping we can raise more for the teacher lunch
- 4) We did have a June Wish list approval, those are starting to be reimbursed.

No opposition to budget- the 2024-2025 budget approved

c) Year to date financials:

- i) hotlunch revenue is prepayed so we have inflated funds. A majority of this money will go to pay vendors when invoiced. Net revenue for the first part of the year is \$1577.54

Questions : no questions

6. Chair Report

PAC organized photo sessions. Thank you to Jessica for taking point on this project

There is a petition going around to show the neighborhood support of the ATF. Our main goal is to make awareness of how important this project is to the community to stay on the District of North Vancouver Budget. Second part is to see place holder for track to be privately funded at a later date

Still asking people to sign up for our PAC communication email list.

<https://sd44.us11.list-manage.com/subscribe?u=f127bca11237c4253c9aedd46&id=ca173a2f7e>

Looking at hybrid meeting abilities. If you have success running netting like this or can be the moderator please let me know. One volunteer offered assistance.

Met twice with administration.

7. Administration Report

Cary Hungle:

Thank you to treasurer for all the work that supports our students

Wednesday afternoon and evening. 1st Parent Teacher Conferences. Spots were well booked. Great way to meet the teacher and see the school setting

Athletics- Playoffs are in the horizon

Senior Girls Field Hockey Won Bridgeman tournament and banner champs

Senior boys soccer is 8-0

Volleyball in Full swing. Neil **Salcas** Tournament

Cross Country Jr Boys, Jr Girls and Sr Boys have won all their races and are heading to Zones in hopes for a banner

Junior Boys are doing well.

Varsity football program open conversation with BC Sport about division play

Buchanan bowl pep rally was a great day with lots of community support

Field- Feedback is that we are still in the budget with the North Vancouver District Council plan 2025-2026 build. There is concern that night asks for track would delay field project

Music, Drama showcase Check the school calendar and newsletter for all upcoming events.

Course Programming overview. 2025-2026 planning

grade 7 meetings and getting them into the school

January - meeting for each grade with councilors to plan

March- course requests, Building the timetable after that

Overwhelming asks to have courses changed. This is hard to accommodate and ends up with disappointed students. The March Requests drives our course offerings

Were there more course changes than in the past? June-June changes there were a large amount and the urgency was increased. This does leave vacancies in classes. Hopefully this will be better this year going into the 2nd year of linear.

Marianne Macario

post secondary night. The more you can plan up front the smoother application processes will be for post secondary learning

There is 'no close doors' anymore. We were not picking just for post secondary, the focus is for education. There were so many pathways.

Understanding area that are offered

How can parents help! Grade 10 look at the top 3 universities and identify courses needed. January/ February there are parent Presentations about course planning. This timeline Gives a month to plan.

Encourage students to consult with councilors (Teams Message is best)

also information on Handsworth website for course description under parent tab.

Will have open classrooms so students can talk with teachers about courses they are thinking of taking.

How do we keep kids motivated throughout the whole linear year?

Build resilience and problem solve where the challenges are.

Reach out to councilors.

Try finding the resilience in moving forward.

8. BCCPAC

DPAC General meeting is on Oct 30, 2024

<https://forms.office.com/pages/responsepage.aspx?id=QVnjcoc9s0WdRan5IZNdXSVnpdy7KS9EqQudFrN1zMBUQIRSVDRON1JSVEILQVIXVDBaNzNORE1XUS4u&route=shorturl>

Website has all the DPAC meetings

9. Call for Handsworth PAC Executive members

- Vice Chair
- 2 Member at large positions

No nominations from the floor.

Important Note: We are looking for people to fill the treasurer role for next school year starting September 2025. This year would be a great year to shadow the current Treasurers to learn prior to the 2025-2026 year.

10. Open Discussion

Jessica Bratty. Thank you to PAC and Admin for their effort could help the hybrid meeting model.

11. Adjournment

Next meeting: November 18, 2024

Discussion and Approval of Wish List/ Gaming Grant requests

“The Handsworth community develops empowered, innovative and compassionate learners”

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