

Handsworth PAC

Minutes June 17, 2024

1. Welcome Statement

We respectfully acknowledge that we live, learn and work on the traditional and unceded territories of the S̓k̓w̓x̓w̓ú7mesh (Squamish) and sə̓l̓il̓w̓ə̓t̓ə̓ł (Tseil-Waututh) Nations. We value the opportunity to learn, share and grow on the traditional territory. As we are meeting virtually I would like people who may be joining us from other land to take time to make an acknowledgment

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.

3. Approval of June 17, 2024 Agenda

Agenda was circulated on the Handsworth Secondary Website under HPAC Tab
Motion to accept the agenda as presented Erin a second Meg
Approved with no objections

4. Approval of May 13, 2024 General Meeting Minutes

Minutes are circulated on the Handsworth Secondary Website under HPAC Tab
Motion to accept the minutes as presented Meg a second Erin
Approved with no objections

5. Chair Report

I had the honor of presenting the 2 HPAC Citizenship Award at the Handsworth Convocation on June 10, 2024.. The award is 2 \$1000 scholarships.
Recipients were Gemma Linton who will be attending McGill in September and Spencer Gray.

Award 1 Criteria are Service to school, community and help those in need, humble, quiet

Award 2 Top Citizen, service to school/community, Dynamic energy, satisfactory academics.

We are Planning our annual Staff Appreciation Lunch. For June 26. We are about \$600 dollars away from our fundraising goal. Please consider donating and spreading the work about this event that thanks the teachers, admin and support staff.

Donate through the Munch Platform there is a link on the Handsworth Website on the front home page at the top or e-transfer treasurer@handsowrthpac.ca

I apologize that the QR code in the communication on Thursday did not work. There was a malfunction.

6. Treasurer Report

7. Wish List Request approvals

Hot lunch and gaming grant fund approvals

With our late wish list grant we decided as an Exec to run a second wish list request. This will allow the Fall programing we have been working along with admin on preparing the recommendations. The approvals will be now and the money will be distributed in the fall as the items are purchased.

Motion to accept the recommendations of the wishlist gaming Carmen and Meghan
There was no discussion and approved as noted in the document at the end of the minutes.

8. Administration Report

Cary Hungle sends his regrets as he was invited to present an award at Sutherlands Convocation tonight. Thank you Megan Downie for coming to the meeting. There is no formal report today but if there are any questions for administration we can field them now.

- 1) Are there any plans to help current grade 11 grade to have a 'welcome back' event to help bring the group together. Comment in chat in agreement but there are no formal plans at this time .

- 2) Yearbook signing day will ask around. From an organizational standpoint this is difficult

Suggestion that the Student council could organize a day at the beginning of the year for the returning students.

3) Are there any supports or information about how to move into the linear system. No formal support but talking about the flow of the course content etc. Suggestion to front load information about how it is different and how it will change learning patterns. There will be teaching at the individual grade sessions about how to navigate

9. Adjournment

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

Recommendation for 2023/24 Athletic & Gaming Wish Lists

Athletic Reserve Funds Available: ~\$24,000*Recommended Value of Requests: \$6,500

*outstanding invoices for Hot Lunch Program therefore final revenue forecast is an estimate

Group	Previously received HPAC funding?	Items Requested	\$ Requested	\$ Recommended	Notes
Football	Y	Transportation to games	\$6500	\$6500	Recommended to offset incremental increase in transportation budget due to no home field

*transportation requests will only be considered until Handsworth has a home field.

2023/24 Gaming Grant

Gaming Funds Available: \$28,812.91 Recommended Value of Requests: \$17,834

Group	Previously received HPAC funding?	Items Requested	Initial Request	\$ Recommended	Notes
Art Club	Y	Drying Rack for printing projects	\$2000	\$2,000	Invite to future PAC meeting to showcase projects for market
Computer Lab	Y	10 Mice & bag of earbuds	\$275	\$450	Mice are \$40+tax each; earbuds are consumables
Field Hockey	Y	Balls/ball bags, tournament fees, socks	\$3265	\$1200	Recommending purchase of balls/ball bags only; tournament fees should be covered by Student Fees; socks are

					consumables and not legacy items.
Grade 8 retreat	Y	Bus for student leaders & t-shirts	\$2959	\$1384	Recommend covering bus for student leaders; t-shirts are not legacy items and not recommended
Learning Commons	Y	Prizes for riddle challenge	\$2,000	\$500	No indication of # of students who participate, initial request was double what was previously allocated;
Mountain BikeTeam	N	Jerseys	\$2,350	\$3,300	Revised to cover jerseys for the entire team
Theatre	Y	Microphone	\$12,600	\$5,000	Recommended to cover up to \$5k. 1.4K was previously approved and spent; HPAC is covering ~half of this total request.
Volleyball	N	Safety pads for Referee Towers	\$2,404.80+ shipping	\$4,000	Three safety pads are required for tournaments; initial request was for 2 with the intention of submitting additional request for third safety pad

Combined:

9 recommendations totalling \$24,334

This is in addition to \$25,949.78 already invested this year into Handsworth athletics, enrichment, student groups and arts.