

# Handsworth PAC

## Minutes November 18, 2024

### 1. Land Acknowledgment

The Handsworth PAC respectfully acknowledges the original peoples of these lands and waters, specifically the səlilwətał (Tsleil-Waututh), Skwxwú7mesh Úxwumixw (Squamish), and xʷməθkʷəy̓əm (Musqueam), on whose unceded ancestral lands the SD44 schools including Handsworth Secondary is located. We value the opportunity to learn, share, and serve our community on these unceded lands.

### 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 achieved.

### 3. Approval of November 18, 2024 Agenda

Motion: Carmen second: Rebecca Approved

### 4. Approval of October 21, 2024 Minutes

Motion. Carmen Second Jessica. Approved

### 5. Chair Report

I was unable to attend the Remembrance Day Ceremony- Thank you to Cara Cullen who was able to attend as the Handsworth PAC Executive Representative. Thank you to the students and staff for planning the ceremony.

I attended a meet and great put on by DPAC to meet PAC members from across SD44. It was a great way to create connections with our feeder schools.

Have been working with Mr. Hungle to obtain and gain clarification on some of the wish list items. We are grateful for his help and follow-up with the teachers

### 6. Treasure Report

Financials- Profit Loss Presented July 1 and Now

Balance sheets will be posted on the Handsworth website for July 1- current

Questions: None

Term Deposits- were renewed by recommendation of the HPAC Executive

Renewal date was October 17. We approved both for a 1 year term.

Interest will be 3.75%

Interest was rolled back into the investments

Note: need to form a committee to champion the gift to the school.

Ask from the floor for volunteers. None at this time.

Gaming Grant Recommendations, Discussion and Approvals

Motion to accept the attached document to approve 11 recommendations

Motion: Shannon second: Carmen

There are guidelines that need to be followed set by the gaming grant and need to be reported to verify compliance.

We are working to clarify other requests and will be considered at the January meeting.

Questions: None

Vote: No opposition

If you have students in a club please ask your teacher Sponsor if you need anything.

The more detailed the request the better.

## 7. Administration Report

Thank you for the work on the Wish List

Report Cards Dec 9, 2024

Historically we have review and completion days. There will be one for each interim report and 2 days at the end of the year. December 3 is a non enrolled day but there is a chance to meet with teachers to catch up

Drama showcases

Sweet Music Dec 3, 2024

Santa's Breakfast for all grades

Remembrance Day Ceremony - Thank you to Erica Toombs and committee for a thoughtful day

Literary Assessments: Jan 13- Grade 10 and Jan 14- Grade 12

Will suspend classes for one day rather than multiple days to limit class disruption.

Summary of Athletics at the moment:

### **Fall Successes**

Senior Girls Field Hockey won Provincials for the third time in a row

Junior Boys XCcountry won Provincials and Senior girls finished second

Multiple Handsworth Swimmers qualified for provincials

Senior/Junior Girls Volleyball qualified for provincials

Excellent Junior Boys Football season, seniors will see some change in divisional games.

Multiple North Shore Banners

Senior Girls XC, Senior Boys XC Junior Boys XC

Senior Girls FH, Junior Girls FH

Senior Girls Volleyball, Junior Girls Volleyball

Senior Boys Soccer, Junior Boys Soccer

### **Looking Ahead – Winter Season**

8 basketball teams

Alpine (ski/snowboard) team

One gymnast training at Sutherland and representing Handsworth

Multiple wrestlers training at Carson and representing Handsworth

No Regrets Basketball Tournament

Tuesday November 26 - Hansworth is hosting the Family of schools planning session Review Goals.

Questions:

Parent asked about the Artificial Turf Field update. Awaiting the North Vancouver District (DNV) budget approval The DNV continues to be onsite for evaluations. Opening Fall 2026

8. Open Discussion: Looking for volunteers especially Treasurer and Gaming grant representative

9. Adjournment

Next meeting: January 20, 2025 virtual

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

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

**2024/25 November Gaming Grant Recommendations** Available Funds: \$36,423.91 Recommended Value of Requests: \$17,994

Total Recommendations Nov 2024: \$17,994 Clubs=\$1000, Student Council=\$2100, Enrichment=\$2,594 and Athletics=\$11,800

#	Name	Dept/Club	Request Category	Previously Received Funding	Project description:	Request	Recommendation	Notes
1	Michael Chang	Math Club	Clubs	Yes	Competition Fees	1300	800	Future requests need uplift rational.
2	Jessica Lowe	Textiles Club	Clubs	No	Crochet hooks, yarn, needles	200	200	
3	Marianne Macario	Student Council	Student Council	No	Large Holiday Tree	1600	1600	
4	Marianne Macario	Student Council	Student Council	No	Stanchions to help with flow of students.	500	500	Condition of funding: stanchions must be available for all school events
7	Nathalie Scott-Desfosses	Yearbook	Enrichment	No	Canon Zoom Lens	1921	1921	
8	Nathalie Scott-Desfosses	Yearbook	Enrichment	No	Canon EF USM lens	673	673	
9	Lukas Reble	Basketball	Athletics	Yes	Junior Girls Uniforms	4000	4000	
10	Stephanie Carabetta	Football	Athletics	Yes	Football helmets	6000	6000	
11	Fraser Ridge	Rugby	Athletics	Yes	Bantam Rugby jerseys	1800	1800	

Total Recommendation F25 to date (June 2024 + Nov. 2024 approvals): \$42,328, Clubs=\$3,100, Student Council=\$2,100, Enrichment=\$9,928, Athletics=\$26,800