



## PAC Minutes – April 12, 2016

**Attendees:** Raymond Moss, Rob House, Janice Novotill, Ruth Kampen, Cheryl Bowes, Laura Buhr, Bonnie McCallum, Russ Forster, Liz Forster

**Minutes:** Motion to accept the March 8 meeting minutes made by Cheryl Bowes, seconded by Raymond Moss.

**Agenda:** The April agenda was accepted as presented.

### **Dry Grad:**

- Have a potential prize worth approximately \$3000 but concerned that there is not enough time to apply for and receive a Gaming license to be able to hold a raffle.
- Cheryl and Raymond will follow up with Dry grad contact to ensure they are following the gaming rules/regulations. Anything that allows students to “buy a chance” would be considered gaming.

### **Principal's Report:**

- Ed Murray came to the school on April 6 to present the golden football from NFL High School Honor Roll football. Two assemblies were held as well as an evening event. Ed also went with Mr. House and some football students to the legislature and police station.
- Mr. Murray and the NFL will be providing financial assistance to the school football program.
- This event has the school discussing having a Wall of Fame to celebrate grads.
- Constable Sarah Beckett, the RCMP officer recently killed while on duty, was a Spectrum grad. Want to honor/recognize that. This may be something to discuss further with the Alumni committee?
- Staffing is currently taking place – enrolment is down by about 25 students but there are still a few students registering. Continuing staff should be in good shape.
- Math placement for incoming students–Mr. House spent time with Colquitz students while the Spectrum and Colquitz math teachers discussed placements.
- Band concert – New Orleans evening coming up next week.
- June 24<sup>th</sup> is last day of school for SD6. That day is also the English final provincial exam.
- Capernicum days are June 20/21 but grade 12s won't be there due to grad and dry grad. So for grade 12s, marks will need to be wrapped up by June 16-17.
- Report cards are this Friday (April 15). Next week Thursday is parent/teacher interviews.
- At a recent dance competition, Synergy won first place.
- Discussion about Collaboration days – they plan to continue next year with some adjustments. Likely will have more teachers rotating through the classroom to increase supervision, not just teachers in the hallways. Also, considering shortening it to 35-40 minutes and making it more regular, every week. Still ironing out details.

### **Gaming:**

- Cheryl has applied for a Class D license for band, event is on April 22.

**Budget Report/New Spending Requests:**

- Looked at expenses spreadsheet for amounts already approved. Cheques will be written for a total of **\$1241.74**. These include \$900.47 for Athletics, \$108.38 for Best Buddies, \$175 for the library and \$57.89 for Toast/Wellness.
- Flow through amount from gaming license for football: **\$2563.35**
- Outdoor Rec has funds to use.

**New Business:**

- Next month we need to discuss the Teacher Appreciation Tea/lunch to determine the best day.
- Ruth Kampen and Barb Schultz have agreed to purchase the food as they did it last year and have the list of items they bought from Costco.

Motion made to adjourn the meeting at **8:10PM**

Next PAC meeting: **May 10, 2016** at 7pm