



PAC Minutes – May 10, 2016

Attendees: Raymond Moss, Rob House, Janice Novotill, Ruth Kampen, Cheryl Bowes, Randy Snow, Jeananne Brehon

Minutes: Motion to accept the April 12 meeting minutes made by Cheryl Bowes with a change (under Principal's Report) from Ed to Mr. Murray, seconded by Janice Novotill.

Agenda: May agenda was accepted as presented with addition of discussion about transcripts under New Business. Motion made to accept by Jeananne Brehon, seconded by Ruth Kampen.

Principal's Report:

- Incident occurred at school on Monday which was deemed a potential safety issue in neighbourhood (learned about on social media). Saanich Police responded very quickly and did a great job dealing with things – good communication. Students had to stay in class, not in full lockdown. Have had practices before so students know what to do and responded very well. It turned out to be a bad joke (dark humour) gone too far.
- Working on timetable, getting ready for next school year.
- District is covering expenses for Telus upgrade of wifi in the school.
- Update on staff changes: Tina Pierek, current VP, is moving to Lambrick as Principal. Thomas Thompson, currently at Lambrick, will become a VP at Spectrum. Donna Thompson was in a temporary position this past year and will become permanent.
- John Tyler (former VP) will become Principal in a high school in new Westminster while Barry Jansen (another former VP) is going to Lambrick to be VP.

Teacher Appreciation:

- Tentatively planned for June 22. Ruth Kampen and Barb Schultz have agreed to purchase the food/supplies as they did it last year and have the list of items they bought from Costco.
- Will need a few additional parent volunteers that morning to help with cutting and plating food.

Dry Grad Update:

- Monthly meetings continue to take place. Not sure if the large door price that was discussed last month has been confirmed.
- More volunteers needed the night of the event; shifts range from setting up at 8:30pm to 1 or more shifts from 11pm-4am. Contact Chiara Crozier if you are interested in helping: quecrozier@hotmail.com or call/text 250-882-3802

Budget Report/New Spending Requests:

- Reviewed expenses spreadsheet for cheques written (amounts that were already approved).
- March cheques didn't go through until April. April cheques haven't gone through yet so spreadsheet not completely up to date. Would like the May cheques to go through quickly so the year end ledger is balanced.
- Gaming funds for football, currently have \$1514 remaining from \$2563.35

- Outdoor Rec has funds to use.
- Received a deposit of \$2438.00 from Province of BC; this appears to be an accounting adjustment, but not sure. Janice will email Gaming Auditor to find out.
- Janice will continue as Treasurer in June and September but a new one is needed as she will no longer have a student at the school.

New Business:

- Parents/students should be aware when ordering transcripts as there is potential for error due to conversion from old system to the new one (MyEd).
- School will be looking more carefully at this for current and incoming Grade 12 students (counselling will review).
- Have an extra person in the office to assist with searching out errors/review transcripts.

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

Next PAC meeting: **June 14, 2016** at 7pm: Social/meeting at Ruth's house: 356 Obed Ave. (close to corner of Tillicum/Obed)