Spectrum PAC Meeting Minutes – June 11, 2024

Meeting called to order at 6:34

Attendance: Christine, Gina, Nicole, Bruce Bidney (P), Aaron Norris (Incoming principal), Kindree, Karen, Terry, Malia, Tamara, Janice, Megan, Sonia, Serena, Allison

Motion to approve minutes from May - and agenda, moved by Karen, seconded by Kindree

Administration Report:

- Introduction of Aaron Norris incoming principal, from Reynolds, where Bruce Bidney is going next year.
- **GRAD:** Grad Monday night. Change in program delivery students will read names, and other updates being introduced. Dinner/Dance is at the Delta hotel on Saturday.
- **AWARDS:** Awards ceremonies in two parts in theatre Tuesday, almost 300 students and families invited. June 26th will be at school ceremony in the afternoon students will be recognized for leadership, attendance, resilience.
- **END OF YEAR:** Copernican days June 24/25 just two classes each day but double blocks to allow final exams/project presentation etc. Thursday June 27 is course completion day last day for students.
- **CODE OF CONDUCT**: Cell phone policy will have some provincial direction as part of the code of conduct. High schools have been working together. Language and provisions to stop problematic taking photos/videos without permission. Also includes language for students who need to access phones for medical/IEP, other circumstances.
- ARTS: Art Showcase with dual credit program at Camosun last night in Theatre. Nights of dance coming up this week. Band participation in Esquimalt and Oak Bay parades. Final concert of the year on Wednesday.
- ATHLETICS: Girls' soccer came fourth in B.C. Lost in a shootout semi, only lost by 1. Spectrum girls will be hosting Island and Provincial championships next year. Rugby 7S went to provincials lost by 2 to top team in B.C.
- **TURF PROJECT:** cost analysis going to school board next week, if approved, project could be underway by next January.

Toast Program Volunteer Request: Ms. Crisp is looking for help to pick up donations. Other parts of program delivery is done by students and staff. Malia volunteered

Appreciation Notes: PAC received several notes of thanks from teachers.

Financial Update:

- Gaming has \$8,506.55
- Regular has \$1,512.88

• GASR report for Gaming-Due August 2024: Nicole will work with Kindree to ensure transition.

Spectrum PAC election for 2024/25 School Year

- Chair Kindree Draper
- Vice Chair Christine Surridge
- Treasurer Janice Mangano
- Secretary Serena Samra
- Members at Large Malia and Tamara
- VCPAC Representative Anna Warhurst

Adjourned at 7:14PM - Next meeting is on September 10, 6:30PM, Spectrum Library

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