

# DRAFT – Spectrum School Parent Advisory Council

## MEETING MINUTES

Tuesday, January 14, 2025 @ 6:30PM

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Meeting called to order at 6:31PM

**Attendees:** Aaron Norris, Kindree Draper, Christine SurrIDGE, Janice Mangano, Serena Samra, Megan, Karen, Anna, Lauren, Malia, Terry, Moira

### 1. Introductions

### 2. Review and approve November Meeting Minutes and January Agenda

- Motion to approve November 12, 2024 meeting minutes by Anna; seconded by Karen
- Motion to approve January 14, 2024 agenda by Anna; seconded by Karen

### 3. Discussion and proposed response re: [VCPAC Feedback on Ministerial Order No M406 – January-09-2025](#)

- Review and discussion of January 09, 2025 letter from VCPAC Feedback on Ministerial Order No M406 and Related Issues
- Discussion of the Spectrum PAC's position and information provided to our VCPAC rep, Anna, to relay to the VCPAC
- Motion by Moira: Kindree to make the discussed edits and send letter to the to the Minister of Education and Child Care copying the VCPAC and other relevant contacts to advise that VCPAC does not represent Spectrum PACs views on action take by government with SD61 Board
  - First by Megan; seconded by Karen

\*addendum: approved letter sent to Minister on January 14, 2025 after meeting; copy posted to [PAC FB page](#) and on [Spectrum PAC webpage](#)

### 4. Recap of November Parent

- About 60 people in attendance
- \$21 raised for theatre seats; provided to Spectrum financial officer to hold in account – these are not PACs funds

### 5. Principal / Admin Report

- Update on School Goals with a view to revising to make them more meaningful
- Looking forward to Semester 2. Three weeks left in Semester 1.
  - End of Semester 1 schedule has been sent home (paper copy)
- Athletics – winter: basketball and wrestling
- Fine Arts - Night of Dance taking place on January 17
- Facilities - tech package upgrade in the gym – bigger screen and mics
- Program of Choice - Hockey Skills Academy info night
- Lahal Tournament hosted on February 12
- Awards – aligning to Spirit of Alliances and staff learning to take place on the April Pro-D day award
- School chosen Pro-D day - April 28 - Drum Making opportunity
- Monthly Parent Connection Opportunity – proposal of first the one taking place on February 7 at 8:45AM, coffee and treats
- Grad update
  - Winter formal success- small profit made
  - February grad assembly – to discuss grad package

### 6. Financial update and 2024/25 Budget

- Account Balances
  - General Account: \$1,262.88

- Expense Paid: \$500 for speakers at November Parent event; half paid by Colquitz PAC
- Deposit: \$250 - awarded from SD61 District for parent education
- Gamin Account: \$24,346.02
  - 5 cheques written (expenses)

#### **7. Questions / Comments / Opens**

- None

#### **8. Meeting Adjourned**

- Meeting Adjourned at 7:37PM; motion by Moira; seconded by Karen
- Next Meeting: February 11 @ 6:30PM

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