

# **DRAFT – Spectrum School Parent Advisory Council**

## **MEETING MINUTES**

**Tuesday, May 13, 2025 @ 6:30PM**

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Meeting called to order at 6:34pm

**Attendees:** Aaron Norris, Kindree Draper, Christine Surridge, Janice Mangano, Anna Warhurst, Serena Samra, Moira

### **1. Introductions**

### **2. Review and approve DRAFT April Meeting Minutes and May Agenda**

- Motion to approve April 9, 2025 meeting minutes by Christine; seconded by Anna
- Motion to approve May 13, 2025 agenda by Christine; seconded by Anna

### **3. Principal / Admin Report**

- Dance - Level Up Competition
  - UVIC showcase four dances selected for highlights night
- Band - Gold at Port Alberni
  - Nanaimo performances
  - Marching Band season
  - OB Tea Party
- Robotics
  - Marigold Robotics x Spectrum Thunderbots Robotics Night held on May 15<sup>th</sup>
- Athletics
  - Soccer - Sr Girls Soccer provincials
  - Rugby - Sr Boys provincials
  - Badminton
  - Ultimate Frisbee
  - Track and Field
- ICBC presentation to grade 11s
- May is Scholarship season for grade 12s
- Grad 2025
  - CLC Showcase
  - Valedictorian selection
  - Student performers
  - Magical mystery tour
  - Post Cards from grade 12s to staff and kindergarteners
  - Dinner Dance June 6<sup>th</sup> and graduation ceremony on June 16<sup>th</sup>
- Indigenous canoe trip - Saturna Island
- Celebrations Awards - Alignment with SD61 Spirit of Alliances
- Recent Pro-d included making of 25 drums and the discussion of Indigenous awards for students
- Planning for 2025/26
  - 2025/26 School Calendar
- 50th Anniversary Celebration May 30<sup>th</sup>

### **4. Update – Robotics Club Request for funding for 3D printer**

- Consultation with Gaming Grant department on the eligibility of funding this technology and self-assessment tool would suggest it does; specifically, nothing that indicates this purchase would be used for delivering curriculum or that the school has a responsibility to provide 3D printers
- Based on the assessment and with the upcoming Fall competition in mind, PAC discussed not delaying this decision till next September and opted to take it to a vote following a motion

- Funding will come from a combination of contingency and anticipation that some approved Gaming funds from 2024/25 may not be fully spent
- Moira: Motion to approve spending for a 3D printer that will be shared across the school based on Robotics Club submission of up to \$2,000
  - All in favour; motion approved

## **5. Discussions:**

- Proposed changing the date for PAC Annual General Meeting/Election from June 10 to June 11 – meeting moved
- Rifflandia Fundraiser where Spectrum PAC garners 15% on tickets sold with our assigned code – approved to proceed

## **6. Nominations for Spectrum PAC Executive Positions**

- Moira: Motion to nominate the following slate of candidates for 2025/26 PAC Executive
  - Chair: Kindree Draper
  - Vice Chair: Christine Surridge
  - Treasurer: Janice Mangano
  - Secretary: Serena Samra
  - VCPAC: Anna Warhurst

## **7. Financial update and 2024/25 Budget**

- Account Balances
  - General Account: \$1,512.88
    - no recent activity
  - Gaming Account: \$17,891.00
    - activity includes Gaming account expenditures by teachers plus deposits from 50:50 Dry Grad draw
  - Recap account activity:
    - Kindree successfully applied for the 2025/2026 Gaming Grant for next school year
    - Moira will finalize the Gaming License report for the Dry Grad 50:50 draw for June 2025
    - Kindree and Janice will be meeting to prepare an income and expense statement for the AGM in June
    - Kindree determined the expenditures to date on the approved allocations is \$13,166.40 which means there is \$11,083.60 yet to be spent on the total amount of \$24,250.00
    - This month's expenses for Career Life Showcase (\$499.74 + \$23.95 + \$45.50 + \$8.98) plus a reimbursement cheque to the Spectrum Band Parents from the Dec craft fair for \$915.75 Gaming license D so no report back to PAC on how the band spends the funds required under gaming license.

## **8. VCPAC update**

- Election completed - new executive committee
- Awaiting further details on meetings and handover

## **9. Questions / Comments / Opens**

- Janice: Motion to approve up to \$600 from General Account for end of year staff appreciation
  - All in favour; motion approved

## **10. Meeting Adjourned**

- Meeting Adjourned at 7:29PM; motion by Moria; seconded by Serena
- Next Meeting: revised to June 11<sup>th</sup> @ 6:30PM in the library