

# Spectrum School Parent Advisory Council

## MEETING MINUTES

Tuesday, April 8, 2025 @ 6:30PM

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Meeting called to order at 6:37PM

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

### 1. Introductions

### 2. Review and approve DRAFT February Meeting Minutes and April Agenda

- Motion to approve February 11 2025 meeting minutes by Serena; seconded by Christine
- Motion to approve April 8, 2025 agenda by Serena; seconded by Christine

### 3. Principal / Admin Report

- 2025-26 Spectrum Hockey Academy fee PAC consultation
- 2025-26 School Goals PAC Consultation & Update – administration intending to consult with PAC
- 2025-26 Planning and Projections
- Athletics: Fall season highlights + Spring season sports starting up
- Fine Arts: Band + Dance + Dual Credit Art Showcase
- Robotics highlights
- April 28<sup>th</sup> School Based Pro-D plans
- Parent Connect Opportunities
- Grad update

### 4. Request for funding – 3D printer

- Review of request
- Consult with BC Gaming Grant program on whether this technology is eligible under the guidelines
- Need to ensure enough potential funds that remain in contingency
- Discussed fairness of already funding one Robotics Club request for \$2,500 at the start of school year

### 5. VCPAC update and nominations

- Discussion of nominations process
- Spectrum PAC to nominate individuals for key executive positions by April 29 2025

### 6. Discussion of suggested changes to Spectrum PAC Bylaws

- Updates included adding social media officer to the duties of one executive member
- Inclusion of language defining “conflict of interest” taken from the [Victoria Confederation of Parent Advisory Councils Bylaws](#) for consistency in framing who is ineligible from participating as an executive member on the Spectrum PAC due to conflict
- Motion to approve the updates to the Bylaws; first by Christine; seconded by Moira

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

- Account Balances
  - General Account: \$1,512.88
  - Gaming Account: \$19,400.24

### 8. Questions / Comments / Opens

- None

### 9. Meeting Adjourned

- Meeting Adjourned at 7:40pm; motion by Christine; seconded by Serena
- Next Meeting: May 13<sup>th</sup> @ 6:30PM