# DRAFT - Spectrum Parent Advisory Council (PAC) MEETING MINUTES

Tuesday, September 09, 2025 @ 6:30PM

Meeting called to order at 6:27 pm

**Attendees:** Aaron Norris, Kindree Draper, Christine Surridge, Janice Mangano, Serena Samra, Nicole, Kristina, Netta, Brandeen, Vania, Lauren, Alison

#### 1. Introductions

## 2. Review and Approve June Meeting Minutes and September Agenda

- Motion to approve June 11, 2025 meeting minutes by Janice; seconded by Christine
- Motion to approve September 9, 2025 meeting agenda by Janice; seconded by Christine

# 3. Welcome to Spectrum PAC overview

- Overview, intent and expectations provided
  - Inclusive meetings where parents/caregivers can share thoughts and hear information about the
    activities of the school, focus on creating a respectful environment and ultimately, enhancing the
    educational experience of our students
  - o Spectrum PAC's main purpose is to bring coordination between school and parent community
  - Some of this is achieved through the Spectrum app, but it's helpful to have parents and caregivers join the <u>Spectrum PAC Facebook</u> page so that we can get quick input and share information broadly – <u>guidelines</u> provide parameters for information shared on the page
  - Second main role is to allocate Gaming Grant funding to teachers and clubs through a decisionmaking process that includes parent community input and voting – see last year's allocations

#### 4. Principal / Admin Report

- Welcome Back BBQ and first week
  - o Grade 9 welcome first day; Grades 10-12 on Wednesday
  - Welcome back BBQ with hot dogs
- School Start up
  - Busy but a good start up
  - o Feedback on Parent Connect/Student Connect for student schedules
- Meet the Teacher
  - Less turnout than previous years; looking for feedback on how to improve timing
- Athletics
  - o Football have started up; first home game is coming up!
  - Volleyball and Soccer tryouts taking place
  - o Cross Country, Swimming are starting up
  - Clubs are starting up
  - Musical meeting took place; Band has started up
- Enrolment
  - Full school with 1,200 students in the school; 135 are international students (total for semester 1 and 2); Spectrum is full for this year
- Communication
  - App/Newsletter/Weekly Newsletter are the avenues used to communicate to families
- Family Connection Topics
  - o First Friday of every month
  - o Requesting feedback on topics: Assessments
- Facilities
  - o Foods room was renovated
  - Flood took place before reno luckily

#### 5. Grad Update

- Grad Spirit days started off with tight and bright on picture day, along with a number of other spirit days lined up
- Pinnies handed out to Grad students
- Winter formal + Grad dinner / dance details
- Grad photos will take place late November

## 6. Financial Update

- Account Balances:
  - General Account: \$1,134.88Gaming Account: \$3,066.29
    - Two withdrawals of \$25.01 each (July and August) by Bambora related to last year's Grad fundraiser 50:50 draw (set up by the 2024-25 grad committee). Investigation in progress to determine why account continues to be debited as the 50:50 draw is complete
    - Applied for Gaming Grant and waiting to hear back, submitted final report for the 2024/25 fiscal year ending June 30, 2025

#### 7. VCPAC

- Next General Meeting is September 18
- New executive have been elected
- Purpose of the VCPAC is to provide parent input and engagement to the school board which is fed up through the school level PACs like Spectrum

# 8. Questions / Comments

Discussion of PAC funds and how funds are allocated and distributed

## 9. Meeting Adjourned

- Meeting Adjourned at 7:17PM
- Next Meeting: Budget Meeting October 14 @ 6:30PM