DRAFT - Spectrum Parent Advisory Council (PAC) MEETING MINUTES

Wednesday, November 12, 2025 @ 6:30PM

Meeting called to order at 6:30PM

Attendees: Aaron Norris, Kindree Draper, Janice Mangano, Serena Samra, Anna Warhurst, Karen, Stacey

1. Introductions

2. Review and Approve October Meeting Minutes and November Agenda

- Motion to approve October 14, 2025 meeting minutes by Janice; seconded by Anna
- Motion to approve November 12, 2025 meeting agenda by Janice; seconded by Anna

3. Special Guest - Cst. Dion Bertwistle

- Overview of Cst. Bertwistle's background
- Review of mandate of the School Police Liaison Officer program and examples of involvement at the school

4. Principal / Admin Report

- Term 1 ended November 7, Learning Updates will be available November 21
- Championship season is underway: cross country, volleyball, soccer; football season is complete with the banquet coming up
- Grad Winter Semi Formal planning is underway; Grad Movie Night fundraiser in progress
- Food Security: update on different funding, breakfast + lunch programs available, food hampers, gift cards available, other funds available to help students
- Remembrance Day ceremony update
- Parent Connections: November overview of CLC; December Pathways and Partnerships

5. Parent Education Event - November 18, 2025

• Early days in the safety plan, Parent Education Event on hold for the time being and will revisit for a future date

6. Financial Update

- Account Balances:
 - o General Account: \$1,634.88
 - Deposit: \$500 Rifflandia Festival
 - Withdrawal: \$100 BCCPAC annual membership
 - o Gaming Account: \$26,579.69
 - Bambora withdrawals have ceased with \$75.01 credit pending from the Grad committee for the three auto withdrawals
 - Pending credit: \$125.98 Career Life duplicate/lost receipt submitted for last year's gift basket

7. VCPAC

- Inclusive Education Event November 27, 2025
- Anna will remain as the VCPAC for Spectrum and resign from the executive

8. Meeting Adjourned

- Meeting Adjourned at 7:27PM
- Next Meeting: January 13 @ 6:30PM in the Library