

DRAFT - Spectrum Parent Advisory Council (PAC)

MEETING MINUTES

Tuesday, February 10, 2026 @ 6:30PM

Meeting called to order at 6:33PM

Attendees: Aaron Norris, Kindrée Draper, Christine Surrige, Janice Mangano, Anna Warhurst, Serena Samra, Nicole,

1. Introductions

2. Review and Approve January Meeting Minutes and February Agenda

- Motion to approve January 13, 2026 meeting minutes by Christine; seconded by Janice
- Motion to approve February 10, 2026 meeting agenda by Anna; seconded by Serena

3. Principal / Admin Report

- February is a busy month! Lots of items to review
- Start of Semester 2
- Course Selection
 - Fair taking place to support students in course selection
 - Admin heading to middle schools before spring break
- Winter Athletic Playoffs
- Learning Updates available Friday
- Grad Package
- Musical 9-5
- Learning Surveys
- Literacy Goal - Review of literacy information
 - 518 Priority learners: 264 designations; 72 ELL currently receiving support; 269 students have received ELL support; 105 Indigenous; 6 youth in care
- SD61 Electoral Regions: high level overview of trustee electoral areas
- Principal Evaluation: coming out at the end of the month
- Auto teacher is on leave and difficulty finding a replacement; auto class has been replaced with a drafting class
- New class: drones and remote-control vehicles course available for grade 11 and 12 students next year
- Update on cell phone policy – will be shared with parent community via Spectrum PAC FB page and other communication channels
- School Budget in progress
- Turf update:
 - Boulevard is set up and trucks can come and go off of Burnside now
 - Goal is to have the turn installed by mid-July to August

4. Financial Update

- Account Balances:
 - General Account: \$1,534.88
 - \$100 for BCCPAC membership
 - Gaming Account: \$13,118.52
 - \$75.01 to be transferred from Grad Committee to Gaming Account for 2025 banking fee reimbursement
 - \$125.98 credit to PAC from Career Life Showcase from 2025 overpayment
 - PAC Funding Completed: Robotics, Musical Theatre, Pottery/Ceramics, Athletic & Outdoor Recreation, Spectrum A/V Club, Indigenous Education
 - 2027 Gaming Grant Application window April 1-June 30

5. VCPAC

- To help with quorum, proposing a change to bylaws to add “Active Member PAC”. PAC is present or sends regrets for at least of the last 3 general meetings. PAC absent from three consecutive general meetings without regrets will be removed for quorum purposes. Where a school does not send a rep or regrets to three consecutive meetings, that school becomes inactive
- To flip from inactive to active, a rep attends and it resets
- Community outreach presentations are going well

6. Questions / Comments

- None

7. Meeting Adjourned

- Serena motioned to adjourn meeting at 7:32PM; seconded by Janice
- Next Meeting: April 18 @ 6:30PM in the Library

DRAFT