

DRAFT - Spectrum Parent Advisory Council (PAC)

MEETING MINUTES

Tuesday, April 14, 2026 @ 6:30PM

Meeting called to order at 6:31PM

Attendees: Aaron Norris, Kindree Draper, Janice Mangano, Anna Warhurst, Serena Samra, Nicole, Jeni, Gabriel Black

1. Introductions

2. Review and Approve draft February Meeting Minutes and April Agenda

- Motion to approve February 10, 2026 meeting minutes by Janice; seconded by Nicole
- Motion to approve April 14, 2026 meeting agenda by Janice; seconded by Nicole

3. Principal / Admin Report

- Spring Athletics – track and field, rugby, golf, girls' soccer, ultimate frisbee, badminton
- Turf process – on track to complete by August
- Learning Updates – term 3 ends this week with learning updates available at the end of April
- Ministry Assessments – numeracy and literacy 10 + literacy 12
- Student Learning Survey
- Facilities – cameras installed, roof repairs taking place during the summer
- Grad – valedictorian assembly, CLC capstone
- Looking ahead to 2026-27, including staffing
- Calendar, informal reporting
- Literacy Goal for 2026-27

4. Cell Phone Policy Discussion

- Spectrum teacher, Gabriel Black, provided an overview of the person digital device protocols
- Background on how we got here
- Discussion and questions on a variety of scenarios
- Requested funding for mobile storage boxes – highest estimate is \$6,000 but potentially lower at cost
- Motion to use funds the \$1,400 in PAC donation account by Nicole, to support the purchase of the cell phone lock boxes; seconded by Anna, with a commitment from PAC to look for other financial support in coming years

5. Financial Update

- Account Balances:
 - General Account: \$1,534.88
 - Gaming Account: \$11,195.06
- Recap Account Activity:
 - 2026-27 Gaming Grant application submitted by Kindree
 - PAC continues to collaborate with Dry Grad committee for raffle
 - Reminder to finalize expenses for end of school term
 - \$75 to be transferred from Grad Committee to Gaming Account for 2025 banking fee reimbursement

6. Questions / Comments

- AGM nominations will be discussed at the May meeting

7. Meeting Adjourned

- Serena motioned to adjourn meeting at 7:34PM; seconded by Anna
- Next Meeting: May 12 @ 6:30PM in the Library