

Spectrum Parent Advisory Council (PAC)

ANNUAL GENERAL MEETING MINUTES

Tuesday, June 09, 2026 @ 6:30PM

Meeting called to order at 6:35PM

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

1. Introductions

2. Review and Approve draft May Meeting Minutes and June Agenda

- Proposed amendment by Secretary to May minutes to include that there had been a discussion about setting a \$300 cap for staff appreciation:
 - Though a cap was discussed at the May meeting, no motion to approve was passed.
 - Instead, the Chair had agreed to circulate an estimate from Hazels for ice cream bars prior to purchase.
 - For multiple reasons this did not occur, the Chair offered to pay the difference but was rejected and the full amount ultimately approved (see below).
 - Going forward, propose to discuss staff appreciation and budget for it earlier next year.
- Motion to approve June 09, 2026 meeting agenda by Christine; seconded by Serena

3. Principal / Admin Report

- New VP, Dani Mercer, came to meet the staff
- Grad activities taking place: Indigenous grad, grad dinner & dance, magical mystery tour
- Year end activities: athletic, fine arts, academic, and celebration awards, dance, band, and choir concerts taking place, shoutout to Levi Seal on his gold medals, LipDub was a successful with a Beauty and a Beat by Justin Bieber
- Facilities updates: turf is moving ahead and ahead of schedule, replacement of all windows on the 3rd floor, replacing sections of the roof, updating culinary dishwasher, fixing concrete which is causing water leakage, cameras are installed and currently on from 3:30PM – 6:00PM
- School starts September 08, 2026, which is slightly later than usual – printable version of the upcoming calendar is available at the SD61 website [here](#).

4. Financial Update

- Account Balances:
 - General Account: \$1,534.88
 - Gaming Account: \$10,700.72
- Recap Account Activity:
 - General:
 - Approval on June 09 for Hazel's Ice cream bar treats for staff from PAC - \$472.50
 - Discussion of staff appreciation budget and agreement to bring it up at a PAC meeting earlier in the year to determine options (see above item 2)
 - Gaming
 - In addition to year end gaming account expenses, 2026 Grad Committee expenses starting to appear in the account for this year's 50/50 draw
 - Duplicate payment: \$125.98 from 2025 Career Life Showcase gift basket reimbursed
 - Bambora fees: \$75.01 from 2025 Grad 50/50 reimbursed
 - June 30, 2026, is the end of the fiscal year for purposes of the Gaming Grant report

5. Voting for Spectrum PAC Executive Positions

- The nominated slate of candidates composed of the sitting executive were elected by acclamation:
 - Chair & Social Media Officer: Kindree Draper

- Vice Chair: Christine Surridge
- Treasurer: Janice Mangano
- Secretary: Serena Samra
- VCPAC Representative: Vacant

6. Chair's Overview

7. Questions / Comments / Opens

- None

8. Meeting Adjourned

- Serena motioned to adjourn meeting at 7:32PM; seconded by Anna
- Next Meeting is on September 17, 2026 from 5-6PM in the Library to coincide with the Meet the Teacher event at the beginning of the school year