1. Call to order
2. Approval of Agenda
3. Approval of Minutes
4. Executive Reports:
   * President – Jocelyn Mikolayenko
   * Vice President - Phyllis Chong
   * Treasurer – Karen Holmes
   * DPAC Representative –Marvin Klassen
5. Committee Reports:
   * Fundraising – Dipti/Ilam
   * CPF – Marie
   * Emergency Prep – Phyllis
   * Fruit & Veggie –Nipa
   * Hot Lunch – Tania/Emily/Lisa
   * Lego/Chess Club – Lisa/Lori/Leanne
   * Popcorn Day – Emily/Kim
   * SFSPE – Rishi
6. Administration Report – Principal, Andrew Corbould
7. Old Business
   * Hot lunch follow-up. What would be needed to change ordering back to every month instead of grouping 2 months together?
8. New Business
   * Executives will be meeting to go over our bylaws and will be proposing changes at our February meeting.
   * Vote to change signing authority from Emily to Leanne
   * Vote on moving the $12,000 GIC at maturity to the General account.
   * Vote on honorarium for Paula Fowler (for cleaning up several years of KPAC accounting records)

Adjournment: Next meeting – February 5th, 2018