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