**7 – 7:30 p.m.**

1. Call to order
2. Introductions
3. Approval of Agenda
4. Approval of December 2018 Minutes
5. Executive Reports:
   * Co-Presidents – Leanne Cahan and Marvin Klassen
   * Vice-President - Phyllis Chong
   * Treasurer - Carlie Jamieson
   * DPAC Representative - Jeremy Bauman

**7:30 – 7:45 p.m.**

1. Committee Reports:
   * Fundraising - Juliana Fullerton
   * Hot Lunch - Tania Gardner/Emily Cipparrone/Lisa Bertsch
   * Social Media - Nipa Bhalla
   * Fruit & Veggie - Nipa Bhalla
   * CPF - Christie Beerens

**7:45 p.m. – 8:30 p.m.**

1. Administration Report - Principal, Laurie Birnie
2. Old Business

* Definition of VP role in KPAC
* March 2019: Voting on expenditures?

1. New Business

* Executive & committee positions for 2019/2020 - elections held in May 2019.
* Sports Day Coordinator/Committee needed for June 2019.

**Adjournment**: Next meeting – March 4, 2019