**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