**7 – 7:30 p.m.**

1. Call to order
2. Introductions
3. Approval of Agenda
4. Approval of December 2018 and February 2019 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
* Addition of VP role to KPAC C&B – Motion required
* Future BCTF info session?
* Follow up: Food Safe certification & fridge grant from BC Fruit & Veggie Program
* Follow up: Parent wish list to generate ideas without fulfilling requests

**REMINDERS**

* Executive & committee positions for 2019/2020 – elections held in May 2019
* Sports Day Concession Coordinator/Committee needed for June 2019
1. New Business
* How is lunch time conducted at Kilmer, i.e. eating time, supervision, etc.)?

**Adjournment**: Next meeting – April 8, 2019