**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