**7 – 7:30 p.m.**

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

**7:30 – 7:50 p.m.**

1. Committee Reports:
   * Fundraising - Juliana Fullerton (2018-2019 fundraising details)
   * Hot Lunch - Tania Gardner/Emily Cipparrone/Lisa Bertsch
   * Emergency Prep - Phyllis Chong
   * Social Media – Nipa Bhalla
   * Fruit & Veggie - Nipa Bhalla
   * CPF
   * Popcorn Day
   * Lego Club
   * Garden Club

**7:50 p.m. – 8:20 p.m.**

1. Administration Report - Principal, Andrew Corbould
2. Old Business
3. New Business

* Karen Homes to be removed as KPAC signing authority, replaced by 2018-2019 Treasurer, Carlie Jamieson

Adjournment: Next meeting – October 1, 2018