In Attendance:

Amanda Guldiman__X__, Ann Iwanchuk _____, Catherine Cameron_____,

Cara Cuch _X__, Chad Cuch__X_, Daryl Campbell __X__, Elaina Thorsteinson _X_,

Jennifer Ewart_____, Jan Cunningham_____, Kim Johnson _____,

Laura Neiser _____, Michael Henry _____. Nairn Neiser__X__, Others_____

1. Meeting Called to order: @ ___7:45___ PM

2. Adopt Agenda
   - Motion to adopt agenda: ___Darly___ ; 2nd: __Chad_ ; All in Favour __**X**___ .

3. Adopt Minutes from Tuesday Dec 13 2016 meeting
   - Motion to adopt minutes: __Nairn__ ; 2nd: __Elaina__ ; All in Favour __**X**__

4. Business arising from Dec 13 2017 minutes
   - Movie night planning going forward

5. President's Report
   - creation of documentation for any future Prez
   - SLGA information still required to be submitted (poker night)

6. Correspondence

7. City Councillors Report— Ann Iwanchuk – N.A.

8. Treasurer's Report
   - Motion to accept Treasurers Report: ___Nairn__ ; 2nd: __Amanda___ ;
   - All in Favour _**X**__ .

9. Community Consultant Report—Jan Cunningham

10. Task Force Leaders Reports
   - Lester B. Pearson – Vacant
   - Father Vachon – L. Neiser/J. Ewart
   - Newsletter – May circular on hold, digital distribution
   - Social Events – Amanda / Elaina
       - Blingo – further deiscussion
       - Movie night
           - Movie selected, volunteers assembled

10. Continued Task Force Leaders Reports
   - Rink—Daryl
       - N.a

   - Indoor Programs—Kim & Cara
       - Indoor program participation numbers good
   - Soccer—Catherine
   - Citizens on Patrol— Vacant
   - Webmaster—Vacant (info pending)
   - Softball - Michael Henry
   - Spring Events
       - May fun day (on hold cancelled for 2017)
       - Community cleanup (info pending)

11. New Business
   - new member resource guide started
   - PHCA activities advertisement still being reviewed
   - Attend parent teacher nights to spread word of PHCA and activities
   - Look into Creative kids funding (info)
   - Use of Kijiji to help fill indoor programming spots

12. Adjournment @ _9:35__ PM

Important Dates to Remember:

Monday Feb 13th . PHCA Executive Meeting Father V. School , 7:00 pm