



BCCPAC Board Member Report

Submitted by:

Nicole Makohoniuk

For Period:

October 1st –December 31st 2014

Internal BCCPAC Business

Board meetings (in person & conference calls); Board orientation/pro-d; BCCPAC conferences & AGMs; Poll votes.

Date	Business	Location
October 20th	Partner group meeting	Richmond
October 8th, 9th	Office meeting/ VCPAC CRRF	Vancouver/Victoria
October 10th	Meeting with Irene MoE	Telephone conference call
October 5th, Nov 2nd, Nov 16, Nov 30th, Dec 14th.	Board Conference calls	Telephone conference call
November 23, 24, 25	Fall Leadership Conference	Nanaimo

Internal Committee Work

Date	Committee Name	Description of Work
Ongoing	Classroom Resource Fund Framework Committee	Setting strategic plan, calling all partner groups (2hrs per week)
Ongoing	Conference Committee	Approximately 3 plus emails (1 hour per week average)
Ongoing	Finance Committee	Set 2015 budget, review 2014 budget (1 hour per week average)
Ongoing	HR Committee	Reviewing HR handbook, review employees and jobs, hiring. (2 hours per month)
Ongoing	Publication Committee	Attended publications committee 3 x for review of Agendas.

Representing BCCPAC at Member Meetings and External Organizations

Representation at partner group meetings, member meetings/contacts (only if representing BCCPAC), invitations to present at conferences, etc.

Date	Event	Location	Attachment (if submitting a report)
November 5th	Section 177	Teleconference call	
Nov 13, 14	BCASBO, BCSSA Conference	Vancouver	



BCCPAC Board Member Report

November 29th	Parent Enrichment Seminar	Vernon	I presented on Volunteering in PACs
Ongoing	News Releases		
Ongoing	Issues in Education research		
Ongoing	E-Mails – approximately 3000 received		



BCCPAC Board Member Report

Submitted by: Susan Wilson, Treasurer

For Period: From October 1 to December 31, 2014

Internal BCCPAC Business

Date	Business	Location
October 5	Board meeting	Conference call
October 17-19	Board Meeting	In person, Vancouver
November 18-20	Office visit and meeting with Internal Accounting Supervisor	North Vancouver and Burnaby, BC
November 21-23	Fall Conference	Nanaimo, BC
November 30	Board meeting	Conference call
December 14	Board meeting	Conference call

Internal Committee Work

Date	Committee Name	Brief Description
December	Constitution and Bylaws	Met to establish committee priorities
October, November, December	Human Resources	Worked on employee handbook.
October, November, December	Finance	Completed Community Gaming Grant application; finalize 2015 preliminary budget
October	Minutes Approval	Finalized 2014 AGM Minutes
October, November, December	Nominations	Awarded the Secretary vacancy; revised nomination information for the 2015 AGM; actively engaged parents to encourage them to run for a position on the board
October, November, December	Publications	Worked on Call it Safe revision; worked with office staff to begin Spring 2015 edition of Our Voice
October, November, December	SRC – Provincial and Federal Policy	No report

Representing BCCPAC at Member Meetings and External Organizations

Date	Event	Location	Attachment or Description
October, November	Canadian Home and School Federation	Conference call and in person, Ottawa	Special meeting of members was held on October 7 to vote on the revised Articles and Bylaws; in person board meeting was held

			November 15-17; Meet & Greet with MP's on Parliament Hill November 17
October 20	Meeting with education partner groups	Hilton Vancouver Airport Hotel	Presented the Classroom Resource Fund Framework to our education partner groups
November 5	Section 177 Follow Up Meeting	Conference call	Discussed
November 25	Advisory Group for Accountability Framework	Vancouver, BC	Second in a series of meetings to revise the K-12 Accountability Framework
December 8	Advisory Group for Accountability Framework	Vancouver, BC	Third in a series of meetings to revise the K-12 Accountability Framework



BCCPAC Board Member Report

11.5

Submitted by: Kendra Mann, Secretary
For Period: November 15 to December 31, 2014

Internal BCCPAC Business

Board meetings (in person & conference calls); Board orientation/pro-d; BCCPAC conferences & AGMs; Poll votes.

Date	Business	Location
November 21, 22, 23, 24	BCCPAC Fall Conference	Nanaimo
November 30, 2014	Board Meeting	Teleconference
December 14, 2014	Board Meeting	Teleconference

Internal Committee Work

Date	Committee Name	Description of Work
	Conference Committee	Planning conference

Representing BCCPAC at Member Meetings and External Organizations

Representation at partner group meetings, member meetings/contacts (only if representing BCCPAC), invitations to present at conferences, etc.

Date	Event	Location	Attachment <i>(if submitting a report)</i>



BCCPAC Board Member Report

Submitted by: Angie Carlyle, Director

For Period: Oct.01 – Dec. 31, 2014

Internal BCCPAC Business

Board meetings (in person & conference calls); Board orientation/pro-d; BCCPAC conferences & AGMs; Poll votes.

Date	Business	Location
Oct. 5	Board Meeting	Conference Call
Oct. 17-19	In-Person Board Meeting	Richmond Hilton
Oct. 20	All Partner Meeting on CRFF	Richmond Sheraton
Nov.2	Board Meeting	Conference Call
Nov. 16	Board Meeting	Conference Call
Nov.20-23	Fall Conference	Nanaimo(VICC)
Nov.30	Board Meeting	Conference Call
Dec.14	Board Meeting	Conference Call

Internal Committee Work

Date	Committee Name	Description of Work
Oct. 2	CRFF	Planning all Partner Meeting
Oct.9	CRFF	Planning all Partner Meeting
Oct.11	CRFF	Planning in Victoria re all Partner Meeting
Oct. 23	Conference	Conference Call
Oct. 28	Conference	Conference Call
Oct. 29	Conference	Breakfast with Nanaimo DPAC & Conf Cord
Oct. 29	Conference	Meeting with Vancouver Island Conf Centre(VICC)
Oct.29	Conference	Conference Call with Carol Ann Fried speaker
Nov.10	Conference	Conference Call
Dec.11	Concerns Forum	Conference Call with Teacher Reg Branch
Dec.21	HR	Conference Call
Dec.23	Concerns Forum	Conference Call with Wilma Clarke
Dec.29	Const & Bylaw	Conference Call
Dec.30	Conference	Conference Call
ongoing	Above	Emails concerning work of various committee's



BCCPAC Board Member Report

Submitted by: **John Puddifoot, 1st Vice President**

For Period: **October 1, 2014 – December 31, 2014**

Internal BCCPAC Business

Board meetings (in person & conference calls); Board orientation/pro-d; BCCPAC conferences & AGMs; Poll votes.

Date	Business	Location
Oct. 5, 2014	Board Conference Call	
Oct. 14, 2014	Board Conference Call – Agenda Setting	
Oct. 18-19, 2014	In Person Board Meeting	
Nov. 2, 2014	Board Conference Call	
Nov. 16, 2014	Board Conference Call	
Nov. 21-23, 2014	Conference – Nanaimo	Nanaimo Conference Centre
Nov. 30, 2014	Board Conference Call	
Dec. 14, 2014	Board Conference Call	
Ongoing	News Releases	
Ongoing	Issues in Education research	
Ongoing	E-Mails – approximately 1300 received	

Internal Committee Work

Date	Committee Name	Attachment (if submitting a report)
Oct. 8, 2014	HR	
Oct. 9, 2014	Partner Group Meeting – Phone Call	
Oct, 20, 2014	Partner Group Meeting	Richmond
Nov. 2, 2014	Classroom Resource Fund	
Nov. 9, 2014	Classroom Resource Fund	
Nov. 30, 2014	Classroom Resource Fund	
Dec. 21, 2014	HR	

Dec 29, 2014	C&B Committee	
Ongoing	Resolutions Committee	Destinations Letters, Answer Resolution questions, etc.
Ongoing	Research into CASL Legislation	

Representing BCCPAC at Member Meetings and External Organizations

Representation at partner group meetings, member meetings/contacts (only if representing BCCPAC), invitations to present at conferences, etc.

Date	Event	Location	Attachment (if submitting a report)
Oct. 3, 2014	Phone Call		PAC Request for info re funding Playgrounds
Oct. 2, 2014	Phone Call		PAC Request for info re CASL (Anti-Spam Info)
Oct. 16, 2014	E-mail	Vancouver	Term 3 marks for 2013/14 courses.
Oct. 30, 2014	Provincial Advisory Group on Assessment (PAGA)	BCPVPA Offices Vancouver	Initial Meeting
Nov. 3, 2014	Call with Commissioner Bruce Preston		Information re Parent Complaints. Referred him to Angie after giving background.
Nov. 5, 2014	Section 177 Partner Group Meeting	Ministry Offices, Vancouver	
Nov, 6, 2014	Vancouver DPAC Meeting	VSF Offices Vancouver	
Nov. 8, 2014	PAGA Meeting	BCTF Offices Vancouver	
Ongoing	Liaise with BCTF re their Stats on Special Needs and Class Size.		E-mail Received and forwarded previously.
Ongoing	Questions from the 2014 AGM given to the Minister, but not answered at the meeting		Questions submitted to the Ministry and answers received. These answers were distributed to the membership.



BCCPAC Board Member Report

Submitted by:

Ayesha Haider, Second Vice President

For Period:

October 1, 2014 to December 31, 2014

Internal BCCPAC Business

Date	Business	Location
October 1-10	Social Media Policy	Worked with Nicole to draft social media policy
October 18,19	Board In person meeting	Richmond
October 5, Nov 2, Nov 16, Nov 30,	Board Meetings	Conference Calls
November 23-25	Fall leadership Conference	Nanaimo
Ongoing	Social Media	Ongoing updates
Ongoing	Emails	Daily
Bi-weekly	Signing cheques	BCCPAC office

Internal Committee Work

Date	Committee Name	Description of Work
October 28	Finance	conference call
November 18	Finance	Conference call
Ongoing	Student Safety	Emails to constitute committee and set meetings
Ongoing	Constitution & Bylaws	Emails and conference call
Ongoing	Nominations	Emails re: secretary vacancy and nominations package
October 2, 9, 11	Classroom Resource Fund	Conference calls

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Date	Event	Location	Attachment (if submitting a report)
Ongoing	BC School Sports Awards Committee	Email	
Ongoing	BC School Sports	Email	
October 20	Education Partners	Richmond	



BCCPAC Board Member Report

	Meeting	
October 25	BC School Sports Advisory Council meeting	Burnaby
News 1130 am	Interview on vaccinations	Radio interview

2014 Q4 Board Reports Not Submitted

Darlene Campbell, Director

Bonnie Krisher, Director

Tracy Wright, Director