



## BCCPAC Board Member Report- Nicole Makohoniuk

**Submitted by:** **Nicole Makohoniuk- President**

**For Period:** **January 1<sup>st</sup> - March 31<sup>st</sup>, 2015**

### **Internal BCCPAC Business**

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

<b>Date</b>	<b>Business</b>	<b>Location</b>
<b>February 20-22</b>	BCCPAC in person meeting	Richmond
<b>March 20th</b>	Meeting with Irene, Paige MoE	Telephone conference call Minutes submitted
<b>January 4, 18, Feb 8, Mar 8, 22nd</b>	Board Conference calls	Telephone conference call
<b>February 20</b>	Partner Group Meetings	Richmond

### **Internal Committee Work**

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



## BCCPAC Board Member Report- Nicole Makohoniuk

### **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.*

<b>Date</b>	<b>Event</b>	<b>Location</b>	<b>Attachment (if submitting a report)</b>
<b>February 5th</b>	Section 177	Teleconference call	Already Submitted
<b>January 29, 2015</b>	Provincial Education Forum	Vancouver	Already Submitted
<b>March 14<sup>th</sup>-16th</b>	BCTF AGM	Victoria	I gave greeting, attended AGM as Observer. Report pending.
<b>March 25<sup>th</sup>-27<sup>th</sup></b>	Early Years Forum	Richmond	Participated in workshops and presentations on courageous conversations and how Education should work with Early Years. Report pending.
<b>Ongoing</b>	News Releases		
<b>Ongoing</b>	Issues in Education research		
<b>Ongoing</b>	E-Mails – approximately 3000 received		



## BCCPAC Board Member Report

**Submitted by:** **John Puddifoot, 1<sup>st</sup> Vice President**

**For Period:** **January 1, 2015 – March 31, 2015**

### **Internal BCCPAC Business**

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

<b>Date</b>	<b>Business</b>	<b>Location</b>
Jan 4, 2015	Board Conference Call	
Jan 18, 2015	Board Conference Call	
Feb 8, 2015	Board Conference Call	
Feb 20 – 22, 2014	In Person Board Meeting	Richmond
Mar 8, 2015	Board Conference Call	
Mar 22, 2015	Board Conference Call	
Jan 2015	Drafting of response to BCTC re teacher certification of Red Seal holders.	
<b>Ongoing</b>	News Releases	
<b>Ongoing</b>	Issues in Education research	
<b>Ongoing</b>	Support for member PACs	Miscellaneous issues relating to FSAs, Seismic Projects, CASL, Playground Funding, Gaming Grants, Curriculum changes, data sources, wifi info, TRB, Teacher discipline, member communication, PAC Staff, etc.
<b>Ongoing</b>	E-Mails – approximately 1500 received	

### **Internal Committee Work**

<b>Date</b>	<b>Committee Name</b>	<b>Attachment (if submitting a report)</b>
Jan 5, 2015	Constitution & Bylaws Committee Conference Call	
Jan 6, 2015	Safety Committee Conference Call	
Jan 8, 2015	HR Committee Conference	

March 2015

	Call	
Jan 9, 2015	HR Committee	Janet Steffenhagen
Jan 13, 2015	Constitution & Bylaws Conference Call	
Jan 19, 2015	Classroom Resource Fund	
Jan 31, 2015	Constitution & Bylaws Committee Conference Call	
Feb 6, 2015	Conference Call	Sec 177 discussion
Mar 5 2015	HR Committee	Interviews
Mar 6, 2015	HR Committee	Interviews
Mar 9, 2105	HR Committee	Interviews
<b>Ongoing</b>	Resolutions Committee	Processing of 22 resolutions for the AGM
<b>Ongoing</b>	Research into Seismic Upgrades program	HST to PST transition

### **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.*

<b>Date</b>	<b>Event</b>	<b>Location</b>	<b>Attachment (if submitting a report)</b>
Jan 8, 2015	Meeting	Vancouver	Meeting with Christopher Richardson, VSB Chair
Jan 12, 2015	Meeting	Victoria	Provincial Standing Committee on Curriculum
Jan 22 – 23, 2015	BCTC Meeting	Vancouver	BCTC Meeting as Observer
Jan 26, 2015	Interview	Fairchild TV	FSA Interview
Nov. 8, 2015	Provincial Advisory Group on Accountability Meeting (PAGA)	BCPVPA Offices Vancouver	
Jan 29, 2015	Provincial Education Forum	Wosk Centre, Vancouver	
Jan 29, 2015	Vancouver DPAC Meeting	VSB Offices	
Feb 3, 2015	Interview	Global News 1	Math Curriculum
Feb 5, 2015	Partner Meeting Sec	Vancouver	

	177	Ministry Offices	
Mar 10, 2015	Ministry Interview	Phone	
Mar 11-12, 2015	BCTC Meeting	Vancouver	BCTC Meeting as Observer
Mar 12, 2015	BCPVPA	Vancouver	Discussion re comparative positions on Sec 177 and other education issues with Kit Krieger
Mar 19, 2015	Interview	News 1130	Shuddle rideshare service
Mar 20, 2015	Ministry Call	Phone	Discussion on BCCPAC issues with Ministry Staff
Mar 23, 2015	Phone Interview	BCTV	Teacher Discipline – Mi-jong Lee
Mar 24, 2015	Call	TRB	Discussion with ED Wilma Clarke re BCCPAC nomination process for our three Councilor Candidates
Mar 25, 2015	TV Interview	BCTV	Teacher Discipline – Mi-jong Lee
Mar 26, 2015	Ministry Call	Phone	Q&A with Ministry Staff on Bill 11
Mar 26, 2015	Ministry Call	Phone	Discussion with Ministry Staff re streamlining and clarifying our resolution submission/response process.

***Note: Attachments refer to reports submitted as required. The Committee Chair is responsible for Committee Reports. All representation requires a report to be submitted by the member attending within 14 days. For any questions please contact BCCPAC President Terry Berting. Reports to be submitted to the President and Chief Operating Officer.***



## BCCPAC Board Member Report

**Submitted by:**

**Ayesha Haider, Second Vice President**

**For Period:**

**January 1, 2015 to March 31, 2015**

### **Internal BCCPAC Business**

<b>Date</b>	<b>Business</b>	<b>Location</b>
Jan 4	Board meeting	Conference call
Jan18	Board meeting	Conference call
Ongoing	Social Media (FB & Twitter)	Post to and monitor both feeds
Ongoing	Email correspondence	Daily board business via email
Biweekly Ongoing	Cheques signing	Office
Feb 8	Board meeting	Conference call
Feb 21-22	In person board meeting	Richmond
Mar 8	Board meeting	Conference call
Mar 22	Board meeting	Conference call

### **Internal Committee Work**

<b>Date</b>	<b>Committee Name</b>	<b>Description of Work</b>
Jan 5	SRC Student Safety	Conference call
Jan 19	Classroom Resource Fund	Call
Jan-Mar	Nominations	Committee worked by email to finalize nominations package, communicate with candidates and office
Jan 7	Finance	Call
Jan 5	Constitution & Bylaws	Call
Jan 13	CRF	Call/emails
Jan 25	Finance	Call
Feb 3	Student Safety	Call
Feb 8	Inclusive Ed	Call
Feb 15	Inclusive Ed	Call



## BCCPAC Board Member Report

Mar 2	Policy	Call
Mar 3	Inclusive Ed	Call
Mar 3	Student Safety	Call
Mar 17	Finance	Call

### **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.*

<b>Date</b>	<b>Event</b>	<b>Location</b>	<b>Attachment (if submitting a report)</b>
Jan 29	Provincial Education Forum, Ministry of Education	Wosk Centre Vancouver	Previously submitted in board conference calls
Jan-Mar	BC School Sports Scholarship & Awards Committee	Email/Burnaby	Reviewed scholarship criteria and applications
Feb 10	Media interview Globe & Mail	Phone	Changes to school catchment rules and test scores in Vancouver
Feb 25	Surrey DPAC meeting	Surrey	Presented BCCPAC 101
Ongoing	BC School Sports Advisory Board	Emails	



## BCCPAC Board Member Report

**Submitted by:** Susan Wilson, Treasurer

**For Period:** From January 1 to March 31, 2015

### Internal BCCPAC Business

Date	Business	Location
January 4	Board meeting	Conference call
January 18	Board Meeting	Conference call
February 8	Board meeting	Conference call
February 20-22	In Person Board meeting	Holiday Inn, Richmond
February 23	Meeting with Accountant	North Vancouver Office
February 24	Meeting with staff	Burnaby Office
March 8	Board meeting	Conference call
March 22	Board meeting	Conference call

### Internal Committee Work

Date	Committee Name	Brief Description
January	Constitution and Bylaws	Worked on possible revisions to the bylaws for the 2015 AGM
January, February, March	Human Resources	Worked on employee handbook; worked with Office Coordinator to hire an Office Assistant
January, February, March	Finance	Completed Ministry of Education Use of Funds report; created a proposal for funding from the Ministry of Education; discussed updates to the 2015 budget
January, February, March	Nominations	Updated 2015 AGM information, sent announcements
January, February, March	Publications	Worked on Call it Safe revision; worked with office staff to finalize Spring 2015 edition of Our Voice; discussed the 2015-16 Planner
January, February, March	SRC – Provincial and Federal Policy	Met to review K-12 Framework for Learning information



## **Representing BCCPAC at Member Meetings and External Organizations**

<b>Date</b>	<b>Event</b>	<b>Location</b>	<b>Attachment or Description</b>
<b>February 5</b>	Section 177 Follow Up Meeting	Conference call	Discussed templates for school districts to use when issuing Section 177
<b>February 20</b>	Meeting with Education partners	Holiday Inn, Richmond	Met with reps from each education partner group except BCPVPA who sent regrets
<b>March 5</b>	Advisory Group for Accountability Framework	Vancouver, BC	Continuing meetings to revise the K-12 Accountability Framework
<b>March</b>	DPAC Chair meeting series	Conference call	Held a series of DPAC Chair meetings to gather input on communication and fall conference format



## BCCPAC Board Member Report

**Submitted by:**

**Kendra Mann, Secretary**

For Period:

January 1, 2015 – March 31, 2015

### **Internal BCCPAC Business**

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

Date	Business	Location
Jan 4, 2015	Board Conference Call	
Jan 18, 2015	Board Conference Call	
Feb 8, 2015	Board Conference Call	
Feb 20 – 22, 2014	In Person Board Meeting	Richmond
Mar 8, 2015	Board Conference Call	
Mar 22, 2015	Board Conference Call	
<b>Ongoing</b>	E-Mails – approximately 800 received	

### **Internal Committee Work**

Date	Committee Name	Attachment (if submitting a report)
March 20, 2015	Conference Committee	
March 23, 2015	Awards Committee Meeting	
March 27, 2015	AGM agenda setting – John, Susan & Nicole.	

### **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)
Mar 20, 2015	Ministry Call	Phone	Discussion on BCCPAC issues with Ministry Staff

**Note:** Attachments refer to reports submitted as required. The Committee Chair is responsible for Committee Reports. All representation requires a report to be submitted by the member attending within 14 days..



## BCCPAC Board Member Report

**Submitted by:** **Darlene Campbell -Director**

**For Period:** Jan 1, 2015 –Mar 30, 2015

### **Internal BCCPAC Business**

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

<b>Jan 14 - 2015</b>	Board conference call
<b>Jan 18 - 2015</b>	Board conference call
<b>Feb 8 -2015</b>	Board-conference call
<b>Feb 21-23 - 2015</b>	In person Board meeting (Richmond)
<b>Mar 8 - 2015</b>	Board conference call
<b>Mar 22 – 2015</b>	Board conference call

### **Internal Committee Work**

<b>Committee Name</b>	<b>Description of Work</b>
<b>Conference Committee (approx. 28 hours) Each call is approx...3 hrs – includes mins and mail outs)</b>	Organizing, planning, minute taking, general discussion around, Spring/AGM (2015) conference and fall Conferences. Jan 15– conference call Jan 20 – conference call Jan 28 – conference call Feb 10 – conference call Feb 23 - conference call – absent travel day Mar 20 – conference call

## **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.*

<b>Date</b>	<b>Event</b>	<b>Location</b>	<b>Attachment (if submitting a report)</b>
<b>Jan 24</b>	SD57 PAC Cafe	Prince George	
<b>Jan 29-30</b>	First Nations Parent Conference	Vancouver	
<b>Feb 27</b>	FNESC k-12 <b>Capacity of Educators – K-12 Aboriginal Education Partners Working Group</b>	Conference call	
<b>Mar 3</b>	FNESC k-12 Aboriginal Education partners	Conference call	



## BCCPAC Board Member Report

**Submitted by:** Angie Carlyle  
**For Period:** Jan.01-Mar.31/15

### Internal BCCPAC Business

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

Date	Business	Location
Jan.4	Board Meeting	Conference Call
Jan.18	Board Meeting	Conference Call
Feb.8	Board Meeting	Conference Call
Feb.21-23	In-Person Board Meeting	Holiday Inn
Mar.8	Board Meeting	Conference Call
Mar.22	Board Meeting	Conference Call

### Internal Committee Work

Date	Committee Name	Description of Work
Jan.5	Const & Bylaws.	Conference Call
Jan.8	HR	Conference Call
Jan.13	CRFF	Conference Call
Jan.15	Website	Conference Call
Jan.15	Conference	Conference Call
Jan.19	(C&B)	Conference Call
Jan.20	Confer/ Finance	Conference Call
Jan.28	Conference	Meeting with Hilton & BCCPAC Staff
Jan.31	C & B	Conference Call
Feb.3	Website	Conference Call
Feb.10	HR	Conference Call
Feb.10	Conference	Conference Call
Feb.23	Conference	Conference Call
Feb.26	CRFF	Conference Call
Mar.5&6	HR	HR Inter views
Mar. 5	Website	Conference Call
Mar.20	Conference	Conference Call



## BCCPAC Board Member Report

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### **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.*

<b>Date</b>	<b>Event</b>	<b>Location</b>	<b>Attachment (if submitting a report)</b>
<b>Jan.8</b>	TRB Commissioner	Conference call re Parent concerns	
<b>Jan.29</b>	Ministry Forum	Wosk Centre Vancouver	
<b>Feb. 7</b>	Vancouver Island Parent Conference	Victoria	
<b>Feb.11</b>	First Call	Conference Call re Child Poverty	
<b>Feb.26</b>	K-12 Innovation Forum	Comox –Highland Highschool	

**2015 Q1 Board Reports Not Submitted**

Bonnie Krisher, Director

Tracy Wright, Director