BCCPAC Board Member Report

5.1

February 2009

Submitted by: **Ron Broda, President & CEO**

For Period: December 9, 2008-February 21, 2009

Internal BCCPAC Business

(*Sample: Attendance at 2 in-person Board meetings, 3 Conference Call Board meetings, 2 Closed Board meetings*)

Date	Business	Location
December 9, 2008	Office administration	BCCPAC Office
December 10, 2008	SPLSS, pick up Kim's equipment	Nanaimo
December 11, 2008	SPLSS meeting with Howe Group	Conference call
January 8,2009	SPLSS meeting with Howe Group	Conference call
	Board Meeting re: Ethics	Conference call
January 14, 2009	Grant application and other planning	BCCPAC Office
January 21, 2009	SPLSS Provincial Advisory Committee	BCELC Office Vancouver
February 4, 2009	Volunteer Vancouver Leader's Circle	Vancouver

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
December 17,2008	GAIC	Meeting with consultation session facilitator
January 15, 2009	Student Safety Resolution Committee	Call with Director Middleton re: Resolution Committee work
January 24, 2009	GAIC	Member Consultation Session, Parksville

Representing BCCPAC *(including member contacts)*

Date	Event	Location	Attachment *(if submitting a report)*
December 9, 2008	D.A.R.E Society meeting	Vancouver	
December 10, 2008	SD 33 DPAC Chair	Phone call meeting	
December 17, 2008	BCELC	Vancouver	
January 14, 2009	Christy Clark Show	CKNW Radio	
January 15, 2009	MoE, Sherri Mohoruk	Meeting re: grant application and agenda for meeting with Minister.	
January 16, 2009	Premier's Awards for Teaching Excellence	Meeting of awards selection committee in Victoria	
January 20, 2009	Minister of Education	Victoria	Representation Report
	D.A.R.E. BC Society	Conference call	Representation Report
January 22, 2009	Vancouver Sun	Meeting with Janet Steffenhagen	
	BCTF	Meeting with President Irene Lanzinger	
January 23, 2009	BCSSA	Meeting with President Dr. Keven Elder	
January 27, 2009	Learning Round Table	Vancouver	Representation Report
	Public Forum on Substance Misuse and Prevention	SD 45 West Vancouver	Representation Report
January 29, 2009	BCTF	Meeting with Geoff Peters re: SPLSS/PIRC	Vancouver
	BCCT	Meeting re: Criminal Records checks	Vancouver
January 30, 2009	MoE	Meeting with Deputy Minister	Victoria
February 10, 2009	MoE	Meeting with Sherri Mohoruk	Victoria

	BCSSA	Meeting with Dr. Elder, President BCSSA	Saanichton
February 12, 2009	BCELC	Board Meeting	BCELC Office Vancouver
February 13, 2009	D.A.R.E. Society	Consultation re: communication with education partners	Vancouver

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.
For any questions please contact President Ron Broda.