BCCPAC Board Member Report

5.8

February 2009

Submitted by: ***Steve Baker, Director***

For Period: From November 23, 2008 to February 11, 2009

Internal BCCPAC Business

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

Date	Business	Location
Dec 5th to Dec 7th 2008	Board Meeting	Burnaby
January 8th 2009	Board Meeting	Conference Call
February 8th 2009	Board Meeting	Conference Call

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
Various	Standing Committee – Employee Services Resolutions	Review of Employee Services Resolutions to develop recommendations for status of past resolutions
Various	Constitution, Bylaws and Policies	Review of Policy and Procedures in relation to authority of the Board
Various	Constitution, Bylaws and Policies	Proposed process for member resolutions

Representing BCCPAC *(including member contacts)*

Date	Event	Location	Attachment *(if submitting a report)*
January 23rd, 2009	Island Governance Meeting	Parksville	
February 7, 2008	Island Parent Conference	Victoria	

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.