BCCPAC Board Member Report

5.9

February 2009

Submitted by: **Suzette Miller - Director**

For Period: November 22, 2008 to February 05, 2009

Internal BCCPAC Business

Date	Business	Location
November 22, 2008	Teleconference	
December 05-07,2008	Board meeting	BCCPAC office – Board room
January 08, 2009	Teleconference Board meeting	
January 19, 2009	Poll vote	

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
	Bev Hosker Motivational Award (Chair)	No activities for this period
	Newsletter Editorial Committee "Our Voice" (member)	Teleconference scheduled for Feb. 16,2009
	Standing Resolutions – Curriculum (Chair)	Email & telephone contacts with Committee members.(Another parent volunteer joined this committee).
	Nominations Committee (member)	No concrete activities to report, email contacts between Committee members

Representing BCCPAC *(including member contacts)*

Date	Event	Location	Attachment *(if submitting a report)*
January 20, 2009	Education Partners Meeting re: Healthy Schools Ad Hoc Committee meeting (in behalf of Pres. Broda)	BCSTA Board Room 1580 W. Broadway, 4th floor, Vancouver	

January 20, 2009	CHSF (Poll vote on 2009 to 2010 Budget)
	Breakfast for Learning BC Advisory Council Teleconference scheduled for March 10, 2009

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.