BCCPAC Board Member Report

1.3.1

February 2010

Submitted by: **Ann Whiteaker, President**

For Period: From November 15, 2009 –January 15

Internal BCCPAC Business

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

Date	Business	Location
On going	Operations Management	Conference
Nov 19	Board meeting	Conference call
Dec 4-6	Board Meeting	Burnaby
Dec 28-29	Operations Management	Burnaby

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
Ongoing	HR Finance Committee	See New Operations Policy Manual for approval
Ongoing	Policy Committee	See New Policy 3035 for approval
Ongoing/emails	Advocacy Committee	See report on Minister meeting (to come)
Ongoing	Leadership Manual	Emails
Ongoing	Conference Committee	Emails, research. Telephone calls
Ongoing	Policy Committee	Emails, research
November 19	GAIC	Conference call
November 28	GAIC	Conference Call
December 5	Conference Committee	Burnaby see chair report
December 8	GAIC	Conference Call
December 12	GAIC	Conference Call
December 18	GAIC	Conference call
December 27	GAIC	Conference call

December 28	HR Finance	Burnaby
December 10 – January 4	Standing Resolution Committee - Curriculum	Emails/telephone Conversations See FSA Tool Kit
January 6	Nomination Committee	Review
January 7	GAIC	Conference Call
January 9	GAIC	Conference Call
January 10	GAIC	Conference Call
January 15	GAIC	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.

Date	Event	Location	Attachment *(if submitting a report)*
Ongoing	Partner group connections	Emails telephone calls	

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 Ann Whiteaker. Reports to be submitted to the President and Chief Operating Officer.