BCCPAC Board Member Report

1.3.6a

February 2010

Submitted by: **Deborah Garrity, Director**

For Period: From January 16, 2010 – February 15, 2010

Internal BCCPAC Business

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

Date	Business	Location
January 24	Board Meeting	Conference call
January 31	Board Meeting	Conference call

Internal Committee Work

Date	Committee Name	Location
February 9	AGM Committee	Victoria, B.C.
Ongoing	Leadership Manual	Emails/phone calls/in person conversations
January 18	Leadership Manual	Victoria, B.C.
Ongoing	Standing Resolutions Committee - Special Needs	Emails/phone calls/in person conversations
Ongoing	Human Resources & Finance	Emails/phone calls/in person conversations
January 17	Human Resources & Finance	Victoria, B.C.
February 15	Human Resources & Finance	Burnaby, B.C.
Ongoing	Conference Committee	Emails/phone calls/in person conversations
January 17	Conference Committee	Victoria, B.C.
February 9	Conference Committee	Victoria, B.C.
Ongoing	GAIC	Emails/phone calls/in person conversations
January 20	GAIC	Conference Call
January 24	GAIC	Conference Call
January 27	GAIC	Conference Call

January 31	GAIC	Conference Call
February 4	GAIC	Conference Call
February 5	GAIC	Conference Call
February 7	GAIC	Conference Call
February 14	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)*
January 19	Nurturing Our Gifted & Talented Children	Burnaby, B.C.	yes
January 23	Learning and the Brain	MacNeill Secondary Richmond, B.C.	yes
January 27	Neighbourhood Learning Centres (NLC)	Caya Vancouver, B.C.	yes
February 9	Meeting with the Minister of Education	Parliament Buildings Victoria, B.C.	
February 10	Supporting Meaningful Consultation with Parents	Burnaby, B.C.	yes

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 Secretary.