BCCPAC Board Member Report

Submitted by: **Ann Whiteaker, President**

For Period: 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
Ongoing	Office operations	
January 24	Board Meeting	Conference Call
January 27	Board Meeting	Conference call
January 31	Board Meeting	Conference Call
February 15	Organizational Operations	Burnaby

Internal Committee Work

Date	Committee Name	Location
Ongoing	GAIC	Emails and research
Ongoing	HR Finance Committee	Emails and telephone calls
Ongoing	Leadership Manual	Emails and edits
Ongoing	Conference Committee	Emails, telephone calls, research
January 17	Human Resources & Finance Committee	Victoria
January 17	Conference Committee	Victoria
January 18	Leadership Manual	Victoria
January 20	GAIC	Conference Call
January 24	GAIC	Conference Call
January 27	GAIC	Conference Call
January 31	GAIC	
February 4	GAIC	Conference Call
February 5	GAIC	Conference Call

February 7	GAIC	Conference Call
February 14	GAIC	Conference Call
February 15	HR Finance	Burnaby

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 contacts	Telephone calls emails	
February 9	Meeting with Minister of Education	Parliament Buildings Victoria	Secretary will submit report
February 9	Conference/ AGM Committee	Victoria	
February 15	Presidents Meeting	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 within 14 days.
For any questions please contact BCCPAC President Ann Whiteaker. Reports to be submitted to the President