5.2.1

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
February 19 – 21	Board Meeting	Victoria
March 5	Organizational Operations	Burnaby
March 3	Board Meeting	Conference call
March 15	Board Meeting	Conference call
March 27	Board Meeting	Conference Call
April 3	Board Meeting	Conference Call
April 10	Board Meeting	Conference Call
April 11	Board Meeting	Conference Call
April 15	Parliamentarian meeting	Burnaby
April 15	Organizational Operations	Burnaby
April 16	Spring Conference	Vancouver
April 17-18	Annual general Meeting	Vancouver
May 15	Board Orientation	Nanaimo

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	
Ongoing Jan31-April 14	Resolution Acceptance Committee	Emails and telephone calls
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
February 20	GAIC	Conference Call
February 26	GAIC	Conference Call
March 21	GAIC	Conference Call
March 28	GAIC	Conference Call
March 31	GAIC	Conference Call
April 6	GAIC	Conference Call
April 15-18	GAIC	Vancouver
May 2	GAIC	Conference Call
May 28	GAIC	Conference Call
May 18	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 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	
February	BCSTA	Victoria	
April 7	Presidents Meeting	Saanich	
April 22	BCSTA Forum	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 within 14 days.
For any questions please contact BCCPAC President Ann Whiteaker. Reports to be submitted to the President