BCCPAC Board Member Report

Submitted by: **Hollie Tarasewich, Director**

For Period: From August 1, 2010 to September 30, 2010

Internal BCCPAC Business

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

Date	Business	Location
August 6th – 9th 2010	Board Meeting	Burnaby, BC
August 26th 2010	Conference Call	Nanaimo , BC
August 29th 2010	Conference Call	Nanaimo, BC
September 2nd 2010	Conference Call	Nanaimo, BC
September 9th 2010	Conference Call	Nanaimo , BC
September 20th 2010	Conference Call	Nanaimo, BC
September 22th 2010	Conference Call – HR Committee	Nanaimo, BC
September 26th 2010	Conference Call	Nanaimo, BC

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
August 2010	George Matthews	Request for volunteers - Ongoing Research - Ongoing
August 2010	Organizational Process	Request for volunteers – Ongoing Resignation Policy research - Ongoing
August 2010	Special Needs	IEP discussions - Ongoing
August 2010	Web Site	Review – Ongoing
August 2010	AGM Resolution Appeals	Request for volunteers – Ongoing
August 2010	Federal and Provincial Policies	Transfer of Resolutions – Ongoing
September 2010	George Matthews	Request for volunteers - Ongoing Review of TOR - Ongoing
September 2010	Organizational Process	Resignation Policy research and development - Ongoing
September 2010	Special Needs	Website work - Ongoing
September 2010	Web Site	Review and discussion – Ongoing

September 2010	AGM Resolution Appeals	Request for volunteers – Ongoing
September 2010	Federal and Provincial Policies	Transfer of Resolutions – Ongoing
September 2010	Ethics Committee	Drafting Ethics Complaint Form
September 2010	HR Committee	Ongoing

Representing BCCPAC at Member Meetings and External Organizations

Date	Event	Location	Attachment *(if submitting a report)*
	HR Committee	Conference Call Nanaimo, BC	
September 2010	Conference Call	Nanaimo, BC	HR Committee
September 2010	900+ Emails to read	Nanaimo, BC	Emails & Correspondence