BCCPAC Board Member Report

Submitted by: **John Puddifoot**

For Period: June 1 – July 31, 2011

Internal BCCPAC Business

Date	Business	Location
Ongoing	Lease E-mails and Calls looking for Office Space	Home & Business
June	Letter re Funding Request	e-mail
June 17 to 19	Board Meeting	Richmond
June 29th	Briefing Document re Teacher Strike Vote	e-mail
Ongoing	Research re SD23 motion on DPAC consultation	Home
Ongoing	Recruitment of Committee Members	Various
Ongoing	News Alerts to Board Members	e-mails
Ongoing	Destination Letters approval	e-mail
July 2011	News Alerts to Board	E-mail
July 2011	Change of signing officers	Mail
July 2011	Drafting BCTF/BCPSEA Bargaining letter	e-mail
July 2011	Letter re Changes to BCCT bylaws	Various
July 3, 2011	Board Conference Call	Telephone
July 7, 2011	Poll Vote on letter to BCTF/BCPSEA	e-mail
July 17, 2011	Board Conference Call	Telephone
July 24, 2011	Board Conference Call	Telephone

Internal Committee Work

Date	Committee Name	Description of work
June 9	Safety	Seatbelts on Busses resolution relating to the crash in SD-67 (Penticton)
Ongoing	Gathering Members' Views	Various discussions on Gaming Issues and DPAC Funding
July 17, 2011	Policy: Conference Call	
July 2011	Safety: Letter to Federal Health Minister Leona Aglukkaq re Wifi	
July 2011	Safety: Phone calls with Joyce Murray's office re Wifi	
July 3, 2011	HR/Finance Conference Call	
July 30, 2011	Policy Conference Call	
July, 2011	Policy: Draft of Policy 3035/3036	
July 2011	Employee Services: Ongoing investigation into BCCT situation.	

Representing BCCPAC *(including member contacts)*

Date	Event	Location	Attachment *(if submitting a report)*
June 1	BCCT liaison Ctte Meeting	BCCT Offices	See Cathy's Report
June 7	Meeting w/Minister Abbott	Legislature	See Cathy's Submission
July 26, 2011	Meeting with Skip Triplett re Gaming Grant Review	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.
For any questions please contact President.