BCCPAC Board Member Report

Submitted by: **Terry Berting, Director**

For Period: From June 1 to July 31, 2011

Internal BCCPAC Business

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

Date	Business	Location
June 17-19, 2011 2011	Board Meeting	Marriott, Richmond
July 17, 2011 7pm-9pm	Board Meeting	Conference Call
July 24, 2011 7pm-9pm	Board Meeting	Conference Call
July 3, 2011 7pm-9pm	Board Meeting	Conference Call
July 17, 2011 7pm-9pm	Board Meeting	Conference Call
July 24, 2011 7pm-9pm	Board Meeting	Conference Call

Internal Committee Work

Committee meetings; emails; representations or Pro - D

Date	Committee Name	Attachment *(if submitting a report)*
June 18, 2011 Approx 1hr	Safety Committee Meeting	Marriott, Richmond
July 3, 2011 6pm-7pm	HR Committee	Conference Call
July 30, 2011 11am-12pm	Finance Committee	Conference Call
July 30, 2011	Policy Committee	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)*
June 9, 2011 9am-3pm	Education Partners Healthy Schools	PVPA Office Vancouver	See Attached

June 10, 2011 **9am-noon**	Aboriginal Education Partners Goal 1	BCSTA Office Vancouver	See Attached
June 21, 2011 **9:30am-3:30pm**	Prov. Steering Cte. Healthy Schools	SFU Harbour Centre Vancouver	See Attached

Note: Received (and dealt with) about 265 e-mails regarding BCCPAC business for the month of July, 2011. TB