BCCPAC Board Member Report

Submitted by: **Ann Whiteaker, President**

For Period: From October 2010 – December 2010

Internal BCCPAC Business

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

Date	Business	Location
Ongoing	Organizational Operations	Emails / phone calls
Ongoing	Board Support	Emails / phone calls
October 3, 2010	Conference call	Victoria
October 10, 2010	Strategic Development	Burnaby
October 15, 2010	Meeting with M.O.E.	Victoria
October 15-17, 2010	In person Board meeting	Victoria
October 31, 2010	1309 emails reviewed	On line
November 7, 2010	Board Meeting	Conference Call
November 11-14, 2010	Fall Conference and EGM	Burnaby , BC
November 13, 2010	Extra Ordinary General Meeting	Burnaby
November 21, 2010	Board Meeting	Conference Call
November 30	1897 emails reviewed	On line
December 5, 2010	Board Meeting	Conference Call
December 15, 2010	Organizational Operations	Burnaby
December 20, 2010	Organizational Operations	Burnaby
December 31, 2010	Poll Vote	Via email
December 31, 2010	1186 email reviewed	On line

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
Ongoing	Leadership Manual	Email / phone calls
Ongoing	Conference committee	Email / phone calls
Ongoing	SRC – Funding	Emails / phone calls
Ongoing	Governance Audit Committee	Emails / phone calls
Ongoing	HR Finance Committee	Emails /phone calls
Ongoing	Policy Committee	Emails /phone calls
October 27, 2010	GAIC	Conference call
November 11 – 14,2010	GAIC	Burnaby
November 21,2010	HR Finance Committee	Conference Call
December 13, 2010	HR Finance Committee	Conference Call
December 28,2010	HR Finance Committee	Conference Call
December 31,2010	HR Finance 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)*
November	Neighborhood learning communities meeting	Vancouver	
November 17, 2010	Education Partners Presidents meeting	Victoria	
November 20, 2010	FNESC conference panel speaker	Vancouver	
December 15, 2010	Learning Round Table Meeting	Vancouver	