BCCPAC Board Member Report

Submitted by: **Hollie Tarasewich, Director**

For Period: November - December, 2010

Internal BCCPAC Business

Date	Business	Location
November 7th 2010	Conference Call	Nanaimo, BC
November 11-14th	Fall Conference and EGM	Burnaby , BC
November 21st 2010	Conference Call	Nanaimo, BC
November 21st 2010	Conference Call – HR Committee	Nanaimo, BC
November 22nd 2010	Conference Call – HR Committee	Nanaimo, BC
November 28th 2010	Conference Call	Nanaimo, BC
Dec. 5th 2010	Board Conference Call	Nanaimo, BC
Dec. 13th 2010	HR/Finance Conference Call	Nanaimo, BC
Dec. 28th 2010	Board Conference Call-Cancelled	Nanaimo, BC
Dec. 28th 2010	HR/Finance Conference Call	Nanaimo, BC
Dec. 1-31st 2010	250+ Board emails	Nanaimo, BC
Dec. 31st 2010	Board Pole vote: 2011 Budget	Nanaimo, BC
Dec. 31st 2010	HR/Finance Conference Call	Nanaimo, BC

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
November 2010	George Matthews	Request for volunteers - Ongoing Review of TOR - Ongoing
November 2010	Organizational Process	Resignation Policy research and development - Ongoing
November 2010	Special Needs	Website work - Ongoing
November 2010	Web Site	Review and discussion – Ongoing
November 2010	AGM Resolution Appeals	Request for volunteers – Ongoing
November 2010	Federal and Provincial Policies	Transfer of Resolutions – Ongoing
November 2010	Ethics Committee HR Committee Advocacy Committee	Drafting Ethics Complaint Form Ongoing Review and collection of data - Ongoing
December 2010	HR/Finance Committee	Ongoing
December 2010	George Matthews Award for Excellence Committee	Board Report to be presented (Jan. 2011 Board Meeting)
December 2010	Website Committee	Recommendations to be presented (Jan. 2011 Board Meeting)
December 2010	Constitution, Bylaws and Policy	Ongoing review/discussion

	Committee	
December 2010	Organizational Process Committee	Ongoing review/discussion
December 2010	Special Needs Committee	Ongoing review/ developing web page to link to
December 2010	Advocacy	Ongoing review/ summary to come forth
December 2010	Resolution Appeals Committee	Review of Statement of Policy
December 2010	Ethics Committee	Ongoing review/ Recommendation to be presented (Jan. 2011 Board Meeting)
December 2010	Provincial/Federal Policy Committee	Ongoing review/discussion

Representing BCCPAC *(including member contacts)*

Date	Event	Location	Attachment *(if submitting a report)*
November 2010	Fall Conference	Burnaby, BC	In progress
November 2010	Emails to read	Nanaimo, BC	Emails & Correspondence
December 15th 2010	Learning Round table	Vancouver, BC	Report to be presented (Jan. 2011 Board meeting)