# BCCPAC Board Member Report

**Submitted by:** **Ann Whiteaker, Director**

For Period: From March 1 – May 31, 2011

## Internal BCCPAC Business

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

| Date | Business | Location |
|---|---|---|
| **March 6** | Board Meeting | Conference call |
| **March 25 - 27** | Board Meeting | Cowichan Bay, BC |
| **April 11** | Board meeting | Conference call |
| **April 14** | Board meeting | Conference call |
| **April 28** | Board Meeting | Richmond, BC |
| **April 29** | Spring Conference | Richmond, BC |
| **April 30** | BCCPAC AGM | Richmond, BC |
| **May 1** | Spring Conference | Richmond, BC |
| **May 15** | Board Meeting | Conference call |
| **May 29** | Board Meeting | Conference call |

## Internal Committee Work

| Date | Committee Name | Location |
|---|---|---|
| Ongoing | Our Voice | See attached document |
| **Ongoing** | Leadership Manual | Emails/phone calls |
| **Ongoing** | SRC - Funding | Emails/phone calls |
| **Ongoing** | Resolutions Committee | Emails/phone calls |
| **March 13** | Resolutions Committee | Conference call |
| **Ongoing** | HR Finance | Emails/phone calls |
| **Ongoing** | Conference Committee | Emails/phone calls |
| **Ongoing** | Organizational operations | Emails/phone calls |

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|---|---|---|
| **March** | 2102 incoming emails | Internet |
| **April** | 2927 incoming emails | Internet |
| **May** | 1009 incoming emails | Internet |

## 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)* |
|---|---|---|---|
| **March 2** | FNESC – all day | Vancouver, BC | |
| **March 19** | BCTF AGM | Victoria, BC | |
| **March 24** | Ministry of Education | Vancouver, BC | |
| **April 16** | BCSTA AGM | Vancouver, BC | |
| **April 28** | Ministry of Community, Sport and Cultural Development | Victoria, BC | |