BCCPAC Board Member Report

Submitted by: **Liz Therres, Director**

For Period: January 1, 2011 – February 28, 2011

Internal BCCPAC Business

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

Date	Business	Location
January 3, 2011	Board meeting	Conference Call
January 16, 2011	Board meeting	Conference Call
January 21-23, 2011	In person Board meeting	Cowichan Valley
Feb 6, 2011	In person Board meeting	Victoria
Feb 20,11	Board meeting	Conference Call

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
Ongoing	Policy Committee	Resolutions/policies
Ongoing	Leadership Manual	Editing and reviewing
Ongoing	Safety Committee	Resolutions
Ongoing	Funding Committee	Resolutions
Ongoing	Educational Award	Notice of call out for nominations, review of TOR
January 9, 2011	Funding 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)*
January 25, 2011	Education Partners Healthy Schools Committee	Conference Call	
February 7, 2011	Learning Roundtable	Vancouver	