BCCPAC Board Member Report

Submitted by: **John Puddifoot, Director**

For Period: From August 1 to October 31, 2011

Internal BCCPAC Business

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

Date	Business	Location
Sept 25	BCCPAC Board Conference Call	
Aug 19 to 21	Board Meeting – In Person	Richmond
Oct 9	BCCPAC Board Conference Call	
Oct 17	BCCPAC Conference Call – BCCT info	
Oct 18	BCCPAC Conference Call – BCCT info	
Oct 19	BCCPAC Conference Call – BCCT info	
Oct 30	BCCPAC Board Conference Call	
Oct 30	Initial Draft of Letter Re Bill 12	
Ongoing	News Alerts to Board Members	
Aug 24	BCCPAC Board Conference Call	
Ongoing	Drafting and revisions of various BCCPAC Correspondence	
Oct 31	Letter to Members re Bill 12	
Oct 19	Letter to Members re BCCT	
Oct 18	Letter to DPACs re BCCT	
Oct 8	Letter to MoE requesting LRT Meeting on BCCT	
Oct	Letter and analysis Re FOI Request from Dana Arthurs	
Oct 3	Letter to Ed Partners re FSA Info Kit endorsement	
Sept	Letter to MoE re BCCPAC Funding	
Sept	Submission to Skip Triplet re Gaming Grant Review	

Sept	Edits of President's First Day Message	
Sept 12	Letter re meeting w/MoE re BCCT	
Aug	Edits to "Case for Support" Funding package	

Internal Committee Work

Committee meetings; emails; representations or Pro – D

Date	Committee Name	Attachment *(if submitting a report)*
Oct 6	Policy	Conference Call
Ongoing	Conference	Assorted e-mails
Ongoing	Nominations	Assorted e-mails and forms
Ongoing	Constitution and Bylaws	Assorted e-mails and survey questions
Ongoing	Wifi Subcommittee	Hundreds of e-mails re Wifi risks. Supplying info to Vancouver DPAC. Dealing with committee conflicts. Various phone calls. Kitten herding
Ongoing	Employee Services	Assorted e-mails, phone calls and Letters re BCCT.
Ongoing	Soliciting Member Views	Phone calls, meetings, and e-mails re various education issues
Ongoing	Website	E-mails etc
Ongoing	ListServ	E-mails
Ongoing	Safety	Consideration of Achieved resolutions, Seatbelts on School busses
Aug 23	HR Committee	Conference Call
Aug	ListServ Committee	Letter to Dana Arthurs re Suspension.
Aug	Wifi Sub-Committee	Letter to National Minister of Health requesting guidance on Wifi issue
Sept	HR Committee	Phone interviews of Conference Coordinator candidates
Sept	HR Committee	Letters to unsuccessful candidates for conference coordinator position

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)*
Aug 19	Meeting w/Minister	Vancouver	BCCT Issues
Aug 25	Meeting w/Patti Bacchus	Vancouver	Education issues discussion

Sept 9	Meeting w/Minister	Canada Place	BCCT Issues
Sept 13	Meeting with Vision/COPE Candidates	Local Restaurant	Education Issues
Sept14	Meeting w/ NPA Trustee Candidates	Vancouver	
Sept 16	Informal Meeting w/Premier	Vancouver	
Sept 24	Informal Meeting w/Premier	Vancouver	Informal discussion on BCCT issue
Oct 4	VSB Ctte II Meeting	VSB Offices	Seismic Upgrades, Playground funding and other education issues
Oct 20	Coquitlam DPAC	Coquitlam	Presented Treasurer 101 for Coquitlam DPAC
Oct 24	Meeting with Ministry	Vancouver BCELC	Bill 12 legislation
Oct 27	Vancouver DPAC	VSB Offices	Presented Treasurer 101 for Vancouver DPAC
Oct 20 to 31	E-mails	Vancouver	E-mails re financial support for Sir James Douglas Playground
Ongoing	Assorted	Assorted	Soliciting BCCPAC Memberships
Ongoing	Blog Posts	Janet's Blog	
Ongoing	Media Requests	Vancouver	Two requests for on-camera TV interviews in Vancouver. None actually happened.