BCCPAC Board Member Report

Submitted by: **Terry Berting, 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
August 19-21, 2011	In-person Board Meeting	Burnaby Delta Hotel
August 28, 2011	Board Meeting	Conference call
September 11, 2011	Board Meeting	Conference call
September 18, 2011	Board Meeting	Conference call
September 20, 2011	Signed cheques	BCCPAC office
September 25, 2011	Board Meeting	Conference call
October 5, 2011	Signed cheques	BCCPAC Office
October 9, 2011	Board Meeting	Conference call
October 30, 2011	Board Meeting	Conference call

Internal Committee Work

Committee meetings; emails; representations or Pro - D

Date	Committee Name	Attachment *(if submitting a report)*
August 8, 2011 7pm-8:30pm	Finance Committee	Conference Call
Sept. 10, 2011	Re. Mail-out	Phone call with Susan Wilson
Sept. 14, 2011	Awards	Re.Prime Minister's Award for Teaching Excellence
October 5, 2011	Website committee	Meeting with StrayDog
October 22, 2011	Finance committee	Conference call (budget)

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)*
August 25, 2011	Promoting Mental Health in BC Schools	Coquitlam	See attached
October 24, 2011	Meeting with Ministry of Education re. Bill 12	Harbour Centre Vancouver	