BCCPAC Board Member Report

Submitted by: **Terry Berting, Director**

For Period: From November 1, 2011 to January 31, 2012

Internal BCCPAC Business

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

Date	Business	Location
November 12	Signed cheques	Home (met Lisa C.)
November 17	Signed cheques	BCCPAC office
November 21	Teacher Job Action Draft letter	Home
November 25-27	In-Person Board Meeting / Regional Conference	Surrey
On-going	Signed cheques	BCCPAC Office
December 10	Board Conference Call	BCCPAC office
On-going	Signed Cheques	BCCPAC Office
January 14	Board Conference Call	
January 29	Board Conference Call	

Internal Committee Work

Committee meetings; emails; representations or Pro - D

Date	Committee Name	Attachment *(if submitting a report)*
On-going	Conference Committee	
On-going	Finance Committee	
On-going	Policy Committee	
On-going	Awards Committee	
On-going	Conference Committee	
Dec. 21, 28	Finance Committee Conference calls	
On-going	Policy Committee	
On-going	Awards Committee	
January 4	Policy 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)*
November 25, 2011	Education Planner Advisory Committee	555 Seymour St Vancouver	See Attached report
January 25	Coquitlam DPAC Meeting	Coquitlam	
January 27	Education Partners Healthy Schools Meeting	BCSTA Office Vancouver	See Attached