BCCPAC Board Member Report

Submitted by: **Liz Therres, Director**

For Period: November 1, 2011 – January 31, 2012

Internal BCCPAC Business

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

Date	Business	Location
Nov 25, 26, 2011	In person board meeting	Surrey, B.C.
Dec 10, 2011	Board meeting	Conference Call
Dec 28, 2011	Board meeting	Conference Call
Jan 14, 2012	Board meeting	Conference Call

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
Dec 31, 2011	Finance Committee	Conference Call
Jan 4, 2012	Policy Committee	Conference Call
Jan 27, 2012	C&B Committee	Conference Call
Ongoing	Funding Committee	
Ongoing	Safety Committee	
Ongoing	WiFi Sub- Committee	

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)*
Nov 24, 2011	HWC	Kelowna, B.C.	Report attached
Nov 25, 2011	Regional Parent Conference	Surrey, B.C.	
Jan 24, 2012	HWC	Conference Call	Report Attached