



BCCPAC Board Member Report

Submitted by: Nicole Makohoniuk
For Period: April 1st -June30 2015

Internal BCCPAC Business

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

	Date	Business	Location
April 12 th	Board Meeting	Conference call	
April 26 th	Board Meeting	Conference call	
May 3 rd	Board Meeting	In-person board aft	
May 18 th	Board Meeting	Conference call	
April 30 th - May 3	Board Meeting Conference & AGM	Conference Call Metrotown Hilton B	
June 7 th	Board Meeting	Conference Call	

Internal Committee Work

Date	Committee Name	Description of Work
Ongoing	Classroom Resource Fund Framework Committee	Setting strategic plan, callin (2hrs per week)
Ongoing	Conference Committee	Approximately 3 plus emails (1 average)
Ongoing	Finance Committee	Set 2015 budget, review 2014 l week average)
Ongoing	HR Committee	Reviewing HR handbook, review hiring. (2 hours per month)
Ongoing	Publication Committee	Attended publications committ Agendas.
Ongoing	Office meeting	Teleconference/in person as ne
April 15 th	CRF	In person meeting
Ongoing	CRF	Teleconference calls (4 hrs per



BCCPAC Board Member Report

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)
BCSTA AGM	April 16-19, 2015	Vancouver	
BCASBO	May 20-23	Penticton	Also worked in Office 22-23

BCCPAC Board Member Report

Submitted by: Farah Shroff, First Vice President

For Period: June 1, 2015 to July 10, 2015

Internal BCCPAC Business

Date	Business	Location
May 1-3	Spring Conference & AGM	Burnaby
May 3	Board Meeting	Burnaby
Ongoing	Email correspondence	Daily board business via email
June 7	Board meeting	Conference call
June 14	Board meeting	Conference call

Internal Committee Work

Date	Committee Name	Description of Work
July 7	Human Resources	Meeting: Helped to think about JD for new ED and made motion to extend one of our staff's contracts

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Date	Event	Location	Attachment (if submitting a report)
June 23	Meeting with Dave Byng	phone	NA



BCCPAC Board Member Report

Submitted by: John Puddifoot, 1st Vice President (Outgoing)
For Period: April 1, 2015 – June 30, 2015

Internal BCCPAC Business

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

Date	Business	Location
12 April, 2015	Board Conference Call	Phone
26 April, 2015	Board Conference Call	Phone
27 April, 2015	AGM Conference Call	Phone
1-3 May, 2015	AGM	Burnaby
3 May, 2015	In Person Board Meeting	Burnaby
6 May, 2015	Bill 11 Meeting	Phone
Ongoing	Research into Issues in Education	Appeal Court Decision
Ongoing	Research into Issues in Education	Bill 11
Ongoing	Lease Review and Negotiations	Phone/Office
Ongoing	News Releases	
Ongoing	Issues in Education research	
Ongoing	Support for member PACs	Miscellaneous issues relating to FSAs, Seismic Projects, CASL, Playground Funding, Gaming Grants, Curriculum changes, data sources, wifi info, TRB, Teacher discipline, member communication, PAC Staff, etc.
Ongoing	E-Mails – approximately 1200 received	

Internal Committee Work

Date	Committee Name	Attachment (if submitting a report)
12 April, 2015	CRF Conference Call	
23 June, 2015	Safety Committee Call	
Ongoing	Research into Issues in Education	Bill 11, Independent School Funding

Ongoing	Resolutions Committee	Processing of 22 resolutions for the AGM
Ongoing	Research into Seismic Upgrades program	HST to PST transition

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)
8 April, 2015	Advisory Group on Provincial Assessment (AGPA II)	SFU Vancouver Downtown	Submitted previously.
14 April, 2015	Provincial Advisory Group on Accountability (PAGA)	Conference Call	
15 April, 2015	News 1130 Interview – Letters Written by Teacher signed by Class	Phone	
16–17 April, 2015	BCSTA AGM	Vancouver	
19 April, 2015	E-mail	Vancouver	Provide BCCPAC Resolutions pertaining to Teacher Training to MLA Jane Thornthwaite, List attached.
30 April, 2015	Fairchild TV	Vancouver	Response to Court Decision
4 May, 2015	CKNW	Phone	Response to the Release of the Fraser Institute Rankings
5 May, 2015	AGPA II Meeting	SFU Vancouver Downtown	Minutes Attached
25 May, 2015	AGPA II Meeting	SFU Vancouver Downtown	Minutes Attached
23 June, 2015	AGPA II Meeting	SFU Vancouver Downtown	Minutes Attached
7 July, 2015	AGPA Submission	E-mail	E-mail Attached
Ongoing	PAGA E-mails	E-mails	

Note: Attachments refer to reports submitted as required. The Committee Chair is responsible for Committee Reports. All representation requires a report to be submitted by the member attending within 14 days. For any questions please contact BCCPAC President Terry Berting. Reports to be submitted to the President and Chief Operating Officer.



BCCPAC Board Member Report

Submitted by: Ayesha Haider, Second Vice President

For Period: April 1, 2015 to June 30, 2015

Internal BCCPAC Business

Date	Business	Location
April 12	Board meeting	Conference call
April 26	Board meeting	Conference call
Ongoing	Social Media (FB & Twitter)	Post to and monitor both feeds
Ongoing	Email correspondence	Daily board business via email
Biweekly Ongoing	Cheques signing	Office
May 1-3	Spring Conference & AGM	Burnaby
May 18	Board meeting	Conference Call
June 7	Board meeting	Conference call
June 14	Board meeting	Conference call

Internal Committee Work

Date	Committee Name	Description of Work
April 7	Finance	Conference call
April ongoing	Publications	Review of "Bullying Stops Here" manual
April 16	Student Safety	Conference call
April 12	Classroom Resource Framework	Call
April ongoing	Bill 11 materials	Working with board to provide feedback on Bill 11 materials/media
June 23	Student Safety	Call
June ongoing	Policy	Email discussion and compilation of policy manual with help from staff

Representing BCCPAC at Member Meetings and External Organizations

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Date	Event	Location	Attachment (if submitting a report)
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April-June 2015 report



BCCPAC Board Member Report

May 9	BC School Sports AGM	Victoria	Submitted attached bccpac report for their AGM.
April 8	First Call Child & Youth Coalition	Vancouver	Represented BCCPAC on a panel on public education in BC and Bill 11
June ongoing	BC School Sports Scholarship & Awards Committee	Email/Burnaby	Reviewed 500 plus scholarship and applications over three weeks
Ongoing	BC School Sports Advisory Board	Emails	

BC School Sports AGM
May 2015

REPORT AT BC SCHOOL SPORTS AGM FROM THE BC CONFEDERATION OF PARENT ADVISORY COUNCILS

All of us at BCCPAC would like to take this opportunity to offer our best wishes to the membership and executive of BC School Sports for its 2015 AGM. It is through the dedication of hundreds of BC coaches, athletic directors and administrators that BC School Sports is able to find a balance in meeting the different needs of each student, team, district and region. Truly, your ongoing success is no small achievement!

BC parents have always and will continue to support, encourage and promote excellence in sports in our schools. The positive impact team sports have on individual students, school community and their future professional success is clearly researched and documented. We greatly admire how you successfully hold 53 provincial championships in BC every year with more than 100,000 students participating, acquiring new skill sets, and creating lifelong memories for themselves and their peers.

On behalf of the BCCPAC, a huge thank you once again to all of the coaches, managers, Athletic Directors, parents, families, staff and students who donate their time to ensure opportunities continue to be available for students interested in school sports. Your hard work, dedication and commitment is immensely valuable and much appreciated.

Sincerely,

Board of Directors
BC Confederation of Parent Advisory Councils



BCCPAC Board Member Report

Submitted by: Gord Byers, Treasurer

For Period: From June 1 to June 30, 2015

Internal BCCPAC Business

Date	Business	Location
May 3rd	Board meeting	Burnaby
May 24th	Orientation	Burnaby (office)
June 7 th	Board meeting	Conference call
June 14 th	Conference Committee	Conference call
June 18th		

Internal Committee Work

Date	Committee Name	Brief Description

Representing BCCPAC at Member Meetings and External Organizations

Date	Event	Location	Attachment or Description
June 23 rd	Deputy Minister Dave Byng	Conference Call	



BCCPAC Board Member Report

Submitted by: Susan Wilson, Treasurer (out-going)

For Period: From April 1 to June 30, 2015

Internal BCCPAC Business

Date	Business	Location
April 12	Board meeting	Conference call
April 26	Board Meeting	Conference call
April 30-May 3	Spring Conference & AGM	Burnaby, BC
May 3	Board Meeting	Burnaby, BC
May 22, 23	Office visit & Accounting Department Meeting	Burnaby, BC

Internal Committee Work

Date	Committee Name	Brief Description
April, May, June	Constitution and Bylaws	No activity
April	Finance	Prepared the annual report for the 2015 AGM booklet
April, May	Nominations	Sent updates and announcements to candidates; facilitated Meet the Candidates session at spring conference;
April, May, June	Publications	Finalized the Bullying Stops Here! Guide (formerly Call it Safe); discussed the 2015-16 quick reference guide (formerly Planner)
April, May, June	SRC – Provincial and Federal Policy	No activity

Representing BCCPAC at Member Meetings and External Organizations

Date	Event	Location	Attachment or Description
April, May, June	Canadian Home and School Federation	Via email	Spring meeting was held in Fredericton, New Brunswick May 28-30, 2015 - there was no opportunity to join the meeting electronically.

April	PAC 101 and Treasurer 101 webinars	Webinar	Successfully held two hour-long webinars on popular topics for PACs and DPACs.
May 21	BC Association of School Businesses Officials	Penticton, BC	Attended the education partner panel
June 26	Advisory Group for Accountability Framework	Vancouver, BC	Final meeting of advisory group to review materials to be used for the 2015-16 transition year



BCCPAC Board Member Report

Submitted by: Kendra Mann , Secretary

For Period: From April 1 to June 30, 2015

Internal BCCPAC Business

Date	Business	Location
April 8,9	Office Visit and working on Procedures	Burnaby, BC
April 12	Board meeting	Conference call
April 28	Board Meeting	Conference call
April 30-May 3	Spring Conference & AGM	Burnaby, BC
May 3	Board Meeting	Burnaby, BC
May 24	Board Meeting	Conference Call
June 7	Board Meeting	Conference Call
June 14	Board Training on resolutions	Conference Call
April, May June	Approximately 1400 emails	Email

Internal Committee Work

Date	Committee Name	Brief Description
April, May, June	SRC Student services and funding	No activity
April	Awards	Made sure that the awards were ready and got them ready to hand out at the conference.
April, May, June	Conference Committee	A number of conference calls to prepare for the conference.
May, June	Minutes Approval Committee	A number of hours going through the minutes and corresponding with committee members to have the minutes approved.

Representing BCCPAC at Member Meetings and External Organizations

Date	Event	Location	Attachment or Description
April, May, June	Provincial Awards	Richmond BC	Attended a meeting to discuss the changing of the awards that are handed out to students to better utilize the money handing out in the future.
June	Presidents Awards	On Line	Went through awards nomination packages and rated based on the scale provided. Provided the feedback back to the Committee



BCCPAC Board Member Report

Submitted by: Angie Carlyle, Director

For Period: April 1 - June 30, 2015

Internal BCCPAC Business

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

Date	Business	Location
April 12 th	Board Meeting	Conference call
April 26 th	Board Meeting	Conference call
May 3 rd	Board Meeting	In-person board after AGM
May 18 th	Board Meeting	Conference call
June 7	Board Meeting	Conference Call
April 30 th - May 3	Conference & AGM	Metrotown Hilton Burnaby

Internal Committee Work

Description: a few brief words on the work completed/discussed

Date	Committee Name	Description of Work
April 15	Conference Committee	Toured AGM venue MetroTown Hilton
April 16	Classroom Resource Framework	Initial Meeting of all partner working group in Vancouver
April 20	Conference Committee	Conference call
May 14 th	Conference Committee	Conference Call
June 14 th	Conference Committee	Conference Call
June 18 th	Conference Committee	Conference Call

Representing BCCPAC at Member Meetings and External Organizations

Representation at partner group meetings, member meetings, presenting at conferences, etc, but only for when you represent BCCPAC

Date	Event	Location	Written Report (Yes / No)
April 22	TRB School Concerns	Conference Call	
June 2	TRB School Concerns	Conference Call	
June 23	Deputy Minister	Conference Call	



BCCPAC Board Member Report

Submitted by: Shelley Courtney, Director at Large

For Period: June 1 to June 31, 2015

Internal BCCPAC Business

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

Date	Business	Location
May 24 th	Board conference call	Conference Call
June 7 th	Board conference call	Conference Call
June 14 th	Board conference call	Conference Call

Internal Committee Work

Description: a few brief words on the work completed/discussed

Date	Committee Name	Description of Work
None to report		

Representing BCCPAC at Member Meetings and External Organizations

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Date	Event	Location	Written Report (Yes / No)
None to report			

2015 Q2 Board Reports Not Submitted

Darlene Campbell, Director

Bonnie Krisher, Director

Tracy Wright, Director