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December 2008

BCCPAC Board Member Report

Submitted by: **Ron Broda – President, CEO**

Note: Blue lettering denotes activities associated with President's role.
Red lettering denotes activities associated with CEO's role.
Alternating coloured lettering denotes activities of combined roles.

For Period: September 15 – December 7, 2008.

Internal BCCPAC Business

Date	Business	Location
Oct. 1	Virtual School Society re: Fall Conference	• Conference Call
Oct. 7	Judy Arnold re Fall Conference workshop	• Call
Oct. 10	SPLSS, Advocacy & misc. planning	BCCPAC Office
Oct 14	SPLSS	Conference Call
Oct. 25	SPLSS Howe Group	Conference Call
Nov. 3	SPLSS Howe Group	Conference Call
Nov. 7	Meeting with COO & Advocates	BCCPAC Office
Nov.12	SPLSS, Howe Group	Conference Call
	Meeting re: Parent Congress	M of E Office, Victoria
Nov. 14	BCCPAC By-election	BCCPAC Office
Nov. 17	Meeting with Eli Mina re: Board Training	Conference Call
Nov. 18	Budget Planning Meeting	Conference Call
Nov. 19	Meeting with COO re Advocates' contract	BCCPAC Office
Nov. 25	Budget Planning Meeting	Conference Call
Nov. 26	Meeting with 1st VP	Saanich
Dec. 3	Meeting with COO & Advocates	BCCPAC Office
	New Director Orientation	BCCPAC Office

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
	Governance Audit Implementation Committee	Report attached
Oct. 2	SPLSS Working Group Meeting	
Oct. 6	Newsletter Editorial Committee	
Oct. 25	Financial Statements Meeting	
Nov.14	Meeting with C. Elliott, A. Hobbs re: SPLSS	

Representing BCCPAC *(including member contacts)*

Date	Event	Location	Attachment *(if submitting a report)*
Oct 1	Virtual School Society, Steve Dotto	Conference Call	
Oct 2	SPLSS Working Group meeting	BCELC Office	
	Meeting with Heidi Gass, DPAC Chair Coquitlam	Burnaby	
Oct. 9	. Learning Round Table	Conference Call	Verbal Report
	BCCPAC Board Meeting	Conference Call	
Oct. 15	Education Advisory Council meeting	Vancouver	
Oct. 16	Meeting with President Federation des Parents Francophones	Saanich	
Oct. 22	Rural Schools Conference	Vancouver	
Oct. 23-26	BCCPAC Fall Conference	Hilton Burnaby	
Oct. 23	In-person BCCPAC Board Meeting	Hilton Burnaby	
Oct. 26	In-person BCCPAC Board Meeting	Hilton Burnaby	
Oct. 28	Government Non-Profit Initiative meeting	Nanaimo	
Nov. 3	Meeting with Minister Bond & Deputy Minister	Victoria	

	Meeting with Sheri Mohoruk MoE	Victoria
Nov. 6	Sheila Rooney MoE re: Summer Learning	Conference Call
Nov. 7-9	SPLSS Session 4 and Graduation	Richmond
Nov. 10	Meeting with Dr. Elder, VP BCSSA	Saanich
Nov. 13	BCELC Board Meeting	Vancouver
	BCCPAC Board Meeting	Conference Call
Nov. 18	Claremont Secondary PAC meeting	Saanich
Nov. 20-21	BC College of Teachers Conference	Vancouver
Nov. 21	Federation des Parents Francophones Conference	Richmond
Nov. 22	BCCPAC Board Meeting	Conference Call
Nov. 25	MHHPAC Meeting	Sooke
Nov. 27	BCSSA Conference	Victoria
Nov. 28	Minister of Education's Teacher Congress	Vancouver
Dec. 1	Meeting with Chair and Registrar of BCCT	Vancouver
Dec. 3	Meeting with President of BCPVPA	Vancouver
Dec 5-7	BCCPAC Board Meeting	BCCPAC Office

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.
For any questions please contact President Ron Broda.