



BCCPAC Board Member Report

Submitted by: **Nicole Makohoniuk 2nd Vice President**
For Period: April- June 2014

Internal BCCPAC Business

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

April 6 th , May 4 th , June 1 st	Board Conference calls (3 hours each)
April 25 th -27 th , June 13 th -15 th	In person Board meeting
May 29 th -June 1 st	Fall Conference AGM

Internal Committee Work

Committee Name	Description of Work
Finance Committee (approximately 20hours)	Create a working budget for BCCPAC
Conference Committee 2hrs + each meeting,	Fall Conference Organizing , talked with hotel, speakers, etc.. Also set up meeting to figure out Spring Conference AGM. Meetings are 2.5 hrs each approximately 14 meetings
Conference Committee Chair work	General Conference stuff such as arranging speakers and set up for conference committee. 10+hrs per month
Planner Committee	Ongoing creating a working flip resource guide for parents
HR committee	Going over the hiring needs of BCCPAC and giving direction to the board

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)
Advocating for various parents	Many locations on the phone	Vernon	
April 24th	Meeting with Ministry in regards to Section 177		cancelled



BCCPAC Board Member Report

Submitted by: **John Puddifoot, 1st Vice President**

For Period: April 1, 2014 –June 30, 2014

Internal BCCPAC Business

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

Date	Business	Location
April 6, 2014	Board Conference Call	
April 21, 2014	Board Conference Call	
April 25 – 27, 2014	In Person Board Meeting	Burnaby
May 4, 2014	Board Conference Call	
May 29 to June 1, 2014	BCCPAC AGM/Conference	Vancouver
June 13 – 15, 2014	In-Person Board Meeting	Burnaby
June 29, 2014	Board Conference Call	
Ongoing	News Releases	
Ongoing	Issues in Education research	
Ongoing	E-Mails – approximately 1700 received	

Internal Committee Work

Date	Committee Name	Attachment (if submitting a report)
April 15, 2014	AGM Committee	Call w/John Noonan
May 5, 2014	AGM Committee	
May 20, 2014	AGM Committee	Meeting w/John Noonan @BCCPAC Offices
June 29, 2014	HR Committee	
Ongoing	Resolutions Committee	
Ongoing	Section 177	
Ongoing	PST Refunds for PACs	
Ongoing	LGBTQ+ Policy Research	
Ongoing	Policy	

Ongoing	Revision of Resolution Policy Working Group	
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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)
April 4, 2014	CTV Interview	Vancouver	School Fees
April 7, 2014	Section 177 Conference Call w/Ministry	Vancouver	
April 16-17, 2014	BCTC Meeting	BCTC Offices, Vancouver	
May 23, 2014	Impromptu Meeting w/Rob Wood	YVR Departure Lounge	
May 24, 2014	Impromptu Meeting w/Peter Fassbender	Kelowna	
May 24, 2014	Meeting w/Steve Wandler of Fresh Grade	Fresh Grade Offices, Kelowna	
May 24, 2014	Impromptu Meeting w/Jane Thornthwaite	Kelowna	
May 25, 2014	Impromptu Meeting w/Peter Froese	Kelowna	
May 25, 2014	Impromptu Meeting w/Teresa Rezansoff	YLW Departure Lounge	
June 5, 2014	Fairchild TV Interview	Vancouver	Strike
June 9, 2014	City TV Interview	Vancouver	Strike
June 17, 2014	Fairchild TV Interview	Vancouver	Strike
June 17, 2014	Lunch w/Steve Cardwell	Vancouver	VSB Issues
June 20, 2014	ERASE Bullying Event – Jane Thornthwaite	North Vancouver	Video Release – Jesse Miller
June 26, 2014	Vancouver Province Interview		

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, 2nd Vice President**

For Period: April 1, 2014 –June 30, 2014

Internal BCCPAC Business

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

Date	Business	Location
April 6, 2014	Board Conference Call	
April 21, 2014	Board Conference Call	
April 25 – 27, 2014	In Person Board Meeting	Burnaby
May 4, 2014	Board Conference Call	
May 29 to June 1, 2014	BCCPAC AGM/Conference	Vancouver
June 13 – 15, 2014	In-Person Board Meeting	Burnaby
June 29, 2014	Board Conference Call	
Ongoing	News Releases	
Ongoing	E-Mails	

Internal Committee Work

Date	Committee Name	Attachment (if submitting a report)
April 17, 2014	Formal Role of Parents	Minutes attached
April 22, 2014	SRC Student Safety	Minutes attached
Ongoing	Federal and Provincial Policy	
Ongoing	Student Safety	
Ongoing	Twitter & Facebook	
Ongoing	Publications	
Ongoing	Formal Role of Parents	

Representing BCCPAC at Member Meetings and External Organizations

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Date	Event	Location	Attachment (if submitting a report)
April 22, 2014	Emergency Management Guide review	Ministry of Education Vancouver	
June 10, 2014	Emergency Management Guide review	Ministry of Education Vancouver	Guide draft attached (internal document not to be shared)
April 22, 2014	BC School Sports	Conference call	
May 9, 2014	BC School Sports Spring Council Meeting	Burnaby	Reviewing bylaw changes
May 10, 2014	BC School Sports AGM	Burnaby	
Ongoing	BC School Sports Awards Committee	Burnaby/online	Conference calls, reviewing awards applications, emails

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: Susan Wilson, Treasurer

For Period: From April 1 to June 30, 2014

Internal BCCPAC Business

Date	Business	Location
April 6	Board meeting	Conference call
April 25-27	In person board meeting	Burnaby
May 4	Board meeting	Conference call
May 29-June 1	Spring conference and Annual General Meeting	Richmond
June	Board meeting	Conference call

Internal Committee Work

Date	Committee Name	Brief Description
January, February, March	Finance	Prepared the 2014 Parent Engagement Support Proposal and Use of Funds Report.
January, March	Human Resources	Discussed Communications Coordinator position and hired Janet Steffenhagen for BCCPAC communications support (letter and press release writing, newsletter, website updates). Discussed a conference coordinator position, grant seeking companies, translating material and additional office staff
January, February	Policy	Discussed several policy revisions via email and presented drafts to the Board for approval
January, February, March	Publications	2014 Spring Our Voice, finalized the IEP Guide Revision, started the process to review the Call It Safe booklets, recommended a translation project to the Board
January, February	SRC Provincial and Federal Policy	Developed a Section 177 Review presentation for meeting with the Ministry

Representing BCCPAC at Member Meetings and External Organizations

Date	Event	Location	Attachment or Description
April, May, June	Canadian Home and School	Conference call, in person	Attended the Spring Board meeting and AGM in Montreal,

June 30, 2014

	Federation	meetings	
April 7	Meeting with Ministry Staff	Conference call	Discussed Section 177
February 4	Meeting with Ministry Staff	Vancouver	Discussed BCCPAC's Section 177 Review presentation
February 27	Nanaimo DPAC Treasurer 101 Presentation	Nanaimo District Secondary School	Presented information on PAC finances and Direct Access Grants to PACs
January, February, March	Canadian Home and School Federation	Conference call	Finalized draft budget for presentation at the AGM in May. Discussed the First Nations Education Act and will discuss further at the Spring Meeting in May.



BCCPAC Board Member Report

Submitted by: (Angie Carlyle, Director)

For Period: (April to June 2014)

Internal BCCPAC Business

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

Date	Business	Location
April 6	Board Meeting	Conference Call
April 21	Board Meeting	Conference Call
April 25-27	In-Person Board	Burnaby
May 4	Board Budget Meeting	Conference Call
May 29-June 1	Spring Conference & AGM	Richmond
June 13-15	In Person Board Meeting	Burnaby
June 29	Board Meeting	Conference Call

Internal Committee Work

Date	Committee Name	Description of Work
April 9	Conference Committee	Conference Call
April 28	Conference Committee	Conference Call
April 30	All Partner Forum Meeting	Conference Call
May 8	Hotel Food	Conference Call
May 8	Conference Committee	Conference Call
May 12	Conference Committee	Conference Call
May 22	Conference Committee	Conference Call
May 26	Conference 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.



BCCPAC Board Member Report

Date	Event	Location	Attachment <i>(if submitting a report)</i>
June 5	Radio Interview Re: Job Action	Coast FM 91.7 Nanaimo	



BCCPAC Board Member Report

Submitted by: (Bonnie Krisher, Director)

For Period: (April-June, 2014)

Internal BCCPAC Business

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

Date	Business	Location
April, 6th	Board Meeting	Conference Call
April, 25 th -28 th	In-Person Board Meeting	Burnaby
May 29 th -June 1 st	Conference/Board Meeting	Burnaby
June 13 th -15th	Board Meeting	Burnaby
June 29 th	Board Meeting	Conference Call

Internal Committee Work

Date	Committee Name	Description of Work
Ongoing	Finance Committee	
Ongoing	Awards 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)
May 6 th -7th	Bullying Event	Vancouver	
May 8 th -9th	Dalai Lama Event	Vancouver	



BCCPAC Board Member Report

June 18th

Eagle Radio Interview

Courtenay



BCCPAC Board Member Report

Submitted by:

Darlene Campbell -Director

For Period:

April 1 2014- June 30 - 2014

Internal BCCPAC Business

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

April 6 - 2014	Board conference call
April 25-27 2014	In-person Board meeting (Vancouver)
May 4 -2014	Board-conference call
May 29-June1 - 2014	AGM/ Spring Conference In person Board meeting (Vancouver)
June 13-15 -2014	In-person Board meeting (Vancouver)
June 29 -2014	Board conference call

Internal Committee Work

Committee Name	Description of Work
Conference Committee (approx. 28 hours) Each call is approx...3 hrs – includes mins and mail outs)	Organizing, planning, minute taking, general discussion around Leadership Conference, Spring/AGM (2014) conference and fall 2014 Conferences. April 9 – conference call- April 13 – conference call May 8 – conference call May 12 – conference call May 22- conference call May 26 – conference call
Planner Committee	<i>No work done on planner during this reporting period</i>
Special Education Committee	Various emails sent out, no meetings during this time.

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Date	Event	Location	Attachment (if submitting a report)
April 12	SD57 PAC Cafe	Prince George	
April 17	FNESC k-12 Conference call	Vancouver	
June 23	FNESC k-12 Partners meeting	Vancouver	



BCCPAC Board Member Report

Submitted by: (Terry Berting, Director)

For Period: (April to June 2014)

Internal BCCPAC Business

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Date	Business	Location
April 6	Board Meeting	Conference Call
April 21	Board Meeting	Conference Call
April 25-27	In-Person Board	Burnaby
May 4	Board Budget Meeting	Conference Call
May 29-June 1	Spring Conference & AGM	Richmond
June 13-15	In Person Board Meeting	Burnaby
June 29	Board Meeting	Conference Call

Internal Committee Work

Date	Committee Name	Description of Work
April 9	Conference Committee	
April 15	AGM Meeting J Noonan	Conference Call
April 28	Conference Committee	Conference Call
April 30	All Partner Forum Meeting	Conference Call
May 5	AGM Meeting	Conference Call
May 8	Conference Committee	Meeting at BCCPAC office
May 12	Conference Committee	Conference Call
May 20	AGM Meeting J Noonan	Conference Call
May 22	Conference Committee	Conference call
May 26	Conference Committee	Conference call
May 26	HR	
Ongoing	Auditor's Report/Finance	
Ongoing	Oversee committees	



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Date	Event	Location	Attachment (if submitting a report)
May 8-10	Dalai Lama Center Heart- Mind Conference	UBC Vancouver	
May 28	Fraser Park Secondary Youth Corrections	Burnaby	
May 22 - 30	Media: CTV Morning Show CBC Early Edition Global News, City TV CKNW, News 1130 CFAX Globe and Mail Province, Sun	Vancouver Vancouver Burnaby Vancouver Victoria Vancouver Vancouver	
June 11	CKNW Simi Sara CKNW John McComb	Vancouver Vancouver	
Ongoing	Media requests		