

February 1, 2018
Thursday

8:00 AM - 8:30 AM

Legal Information

- phone Government Financial Information,Security Concern then enter Participant Conference

Id: Government Financial Information,Security Concern
Re: Legal Information

Attendees: Norm Macphee, Richard Fyfe, James Harvey, Kurt Sandstrom, Christina Zacharuk, Chris Rathbone, David Merner, Keith Evans and Trevor Hughes

Please phone Government Financial Information,Security Concern

Please note: Norm is the Moderator for this call

9:00 AM - 9:15 AM

MEETING: Christina, Kindree, Robert, Tim -- Security Concern
RE: LAB

10:00 AM - 11:00 AM

Meeting: Prep for Whiteboard Session -- Security Concern
604-660-3360 / Call Keith E. at

2:00 PM - 3:00 PM

Meeting: Christina Zacharuk / Ken Dawson / Mike Roberts -- Security Concern
Victoria
Re: Bargaining

3:15 PM - 3:45 PM

Call Leah Hollins -- Personal Information

3:30 PM - 4:00 PM

Call US

6:00 PM - 8:00 PM

Personal Information **Retirement -** Security Concern

February 2, 2018
Friday

7:30 AM - 7:45 AM

REMINDER: Time-on-Line Due Today

8:30 AM - 10:00 AM

DMC -- Security Concern

11:00 AM - 11:45 AM

Meeting: Christina Zacharuk / Doug Foster -- Security Concern

12:15 PM - 1:00 PM

Michael M

2:00 PM - 2:45 PM

Meeting: Christina Zacharuk / Don Wright -- Security Concern / Government Financial Information,Security Concern
to Moderate
Moderator: Government Financial Information,Security Concern **CZ**

Lori to call in at 2:15pm

February 2, 2018 Continued

Friday

3:00 PM - 3:30 PM **NBA Settlement --** Security Concern

3:40 PM - 3:50 PM **Call GH**

4:30 PM - 4:45 PM **CALL: Robert Pauliszyn / Trevor Hughes / Selena Basi re: Section 3 Committee Request -- Teleconference:**
Government Financial Information, Security Concern **Robert to moderate**
Moderator ID: Government Financial Information, Security

4:45 PM - 5:00 PM **phone**

February 5, 2018

Monday

10:30 AM - 11:00 AM **Christina / Angie Bi-Weekly Update (No Agenda) --** Security Conc

11:30 AM - 12:30 PM **Call: Bargaining Academy Module #8 Content Development -- Teleconference:** Government Financial Information, Security Concern
Participant ID: Government Financial Information, Security Concern **Kindree to Moderate**
Moderator ID: Government Financial Information, Security Concern

12:30 PM - 1:00 PM **Call: Christina / Robert / Alisha / Keith -- Teleconferenc:** Government Financial Information, Security Concern
Robert to moderate
Re: NBA
Moderator ID: Government Financial Information, Security Concern

2:00 PM - 2:30 PM **CALL: Christina Zacharuk / Lindsay Corburn / Nicole Liddell re: Compensation -- Teleconference:**
Government Financial Information, Security Concern **CZ to moderate**
Moderator ID: Government Financial Information, Security Concern

3:00 PM - 3:30 PM **3:00 DM MTG | Shannon and Christina --** Security Concern
Bargaining

February 6, 2018

Tuesday

All Day **Draft Materials for P&A Mar 1 - DUE TOMORROW BY NOON**

9:00 AM - 9:30 AM **Meeting: Christina / Robert / David / Gord re: Mandate --** Security Concern

12:00 PM - 1:00 PM **Private Appointment**

1:30 PM - 2:00 PM **Call: Trevor, Selena, Christina & Robert re: Sec 3 Committee -- Conference Call: Dial In:** Government Financial Information, Security Concern
Participant ID: Government Financial Information, Security Concern
Dial In: Government Financial Information, Security Concern
Participant ID: Government Financial Information, Security Concern
Moderator ID: Trevor

February 6, 2018 Continued

Tuesday

3:50 PM - 4:25 PM	Helijet Flt. 722 Booking ID #:	Government ent Financial Informati on, Perso nal Informati on	D: 3:50pm A: 4:25pm Vic - Van
5:00 PM - 8:00 PM	Private Appointment		
5:00 PM - 5:30 PM	Private Appointment		
5:30 PM - 6:30 PM	Dinner Meeting		
7:00 PM - 9:30 PM	Private Accommodations		

February 7, 2018

Wednesday

All Day	Draft Materials for P&A Mar 1 - DUE TODAY BY NOON	
All Day	Vancouver	
8:00 AM - 9:00 AM	CZ & RDN to Meet GH --	Security Concern
8:00 AM - 9:00 AM	GH and RDN --	Security Concern - Van
9:00 AM - 9:30 AM	Weekly Call: PSEC/MOH/HEABC -- Teleconference: moderate Moderator (CZ) #:	Government Financial Information, Security Concern
	CZ to	
	The goal is to have at least 1 – 2 people from each organization on the call. It is understood that not everyone will be able to make every call.	
2:30 PM - 3:30 PM	Meeting: Christina Zacharuk / Blair Redlin -- Re: BC Ferries	Security Concern
		Vancouver
4:00 PM - 5:30 PM	Meet US --	Security Concern
5:00 PM - 7:30 PM	Private Accommodations	

February 8, 2018

Thursday

All Day

Vancouver

9:00 AM - 11:00 AM

HEABC Finance & Audit Committee Meeting -- Call

Government Financial Information, Security Concern

& at HEABC

12:00 PM - 1:00 PM

Lunch -- Telepresence -
Victoria:

Security Concern

Vancouver

Security Concern

12:00 PM - 1:00 PM

Meeting: Christina Zacharuk --
Admin contact: Kelsey Bridges, SEA
Kelsey.Bridges@gov.bc.ca; 778-698-8541

Security Concern

6:45 PM - 7:20 PM

Helijet Flt 731 Booking ID#

Government
Financial
Information,
Personal
Information

D: 6:45 pm A: 7:20 pm VAN - VIC

February 9, 2018

Friday

8:30 AM - 10:00 AM

DMC --

Security Concern

11:00 AM - 12:00 PM

Douglas College - Meeting with Christina Zacharuk, Ken Dawson, John Evans, Dave Teixeira --
Victoria

Security Concern

Security Concern

2:00 PM - 2:30 PM

Meeting: Christina / Alisha / Kindree re: Bargaining Academy Planning --

Security Conc

2:30 PM - 3:00 PM

Meeting: Christina / Lindsay / Kindree / Tim re: Exec Comp Disclosure --

Security Concern

3:30 PM - 4:00 PM

Meeting: Christina Zacharuk / Don Wright re: DMCLR --

Security Concern

4:00 PM - 4:30 PM

Meeting: Christina Zacharuk / Geoff Meggs re: LR Update -

Security Concern

When you check in with security, they'll take you to

Security Concern

5:00 PM - 7:00 PM

Private Appointment

February 10, 2018

Saturday

12:00 AM - 12:00 AM

Private Appointment

February 11, 2018

Sunday

12:00 AM - 12:00 AM

Private Appointment

Please See Above

February 12, 2018

Monday

All Day

Family Day - stat holiday for BC

9:45 AM - 10:00 AM

Weekly Touch Base: Christina / Chris / Kindree / Kelsey -- Security Conc .

4:00 PM - 4:45 PM

Christina / Doug Bi-Weekly -- Security Concern

February 13, 2018

Tuesday

9:00 AM - 9:30 AM

PSEC Staff Roundtable -- Security Concern

11:00 AM - 11:30 AM

Communications meeting - Christina, Kindree, Angie -- Security Concern

2:30 PM - 3:30 PM

Monthly PSEC Strategic LR Meeting -- Security Concern
Government Financial Information, Security Concern : or by Dial-in Dial-in

3:30 PM - 4:00 PM

post-Throne discussion -- budget content -- Security Concern

5:30 PM - 6:30 PM

Catch up -- TBD

February 14, 2018

Wednesday

All Day

Vancouver

7:00 AM - 7:35 AM

Helijet Flt 702 Booking ID# Government Financial Information, Personal Information D: 7:00 am A: 7:35 am VIC - VAN

7:30 AM - 7:45 AM

MONTHLY TEST: CZ to take Satellite Phone Outside Building & Make a Phone Call

9:00 AM - 12:00 PM

9:00 Whiteboard Session -- Security Concern

9:00 AM - 9:30 AM

Weekly Call: PSEC/MOH/HEABC -- Teleconference: Government Financial Information, Security Concern CZ to moderate
Moderator (CZ) # Government Financial Information, Security Concern

The goal is to have at least 1 – 2 people from each organization on the call. It is understood that not everyone will be able to make every call.

1:20 PM - 1:55 PM

Helijet Flt. 717 Booking ID # Government Financial Information, Personal Information D: 1:20pm A: 1:55pm Van - Vic

2:15 PM - 3:00 PM

Meeting: Christina / Chris re: Briefing Prep -- Security Conc

February 14, 2018 Continued

Wednesday

3:00 PM - 3:45 PM

Briefing with MCJ -- Security Concern
RE: P&A
Cabinet Confidences

4:00 PM - 4:15 PM

Call David C

4:30 PM - 5:00 PM

CONFERENCE CALL: RE: NBA discussions and HAS implications -- TELECONFERENCE: Government Financial Information, Security Concern
PARTICIPANT ID: Government Financial Information, Security Concern, **ROBERT TO MODERATE**
PARTICIPANTS: Keith Evans, Legal Counsel
Michael McMillan, HEABC
Adrienne Hook, HEABC
Jeremy Bell
Christina Zacharuk, PSEC
Tim Jah, PSEC

Keith Evans, Legal Counsel
Michael McMillan, HEABC
Adrienne Hook, HEABC
Jeremy Bell
Christina Zacharuk, PSEC
Tim Jah, PSEC

MODERATOR CODE:

6:00 PM - 6:30 PM

Call Lisa C

February 15, 2018

Thursday

7:30 AM - 8:30 AM

MEETING: Christina Zacharuk / Lori Halls re: Bargaining -- Security Concern

9:00 AM - 9:45 AM

Meeting: Christina Zacharuk / Chris Rathbone / Sheila Taylor re: Bargaining / Social Services Sector -- Security Concern
Security Concern
Security Concern

10:00 AM - 10:45 AM

Meeting: Christina / Chris / Trevor -- Security Concern

12:00 PM - 12:15 PM

Mark A to call

1:30 PM - 2:30 PM

Call: Bargaining Academy Module #8 Content Development -- Teleconference: Government Financial Information, Security Concern
Participant ID: Government Financial Information, Security Concern, **Kindree to moderate**
Moderator ID: Government Financial Information, Security Concern

3:00 PM - 4:00 PM

MEETING: Christina, Chris, Lindsay and Ken -- Security Concern
Meeting to discuss excluded compensation/CEO compensation

February 16, 2018

Friday

All Day

Personal Information

All Day

All Day

No DMC due to Corporate Executive Meeting - Confirmed by DW's Office

7:00 AM - 8:00 AM

Michael M -- Security Concern

7:30 AM - 7:45 AM

REMINDER: Time-on-Line Due Today

8:30 AM - 12:00 PM

Corporate Executive Meeting -- Security Concern
Vancouver Island Ballroom

1:00 PM - 2:00 PM

PSEA Board of Directors Conference Call - Friday, February 16, 2018 -- Conference Call Government Financial Information, Security Concern
Access Code Government Financial Information, Security Concern
Dear Board of Directors,

Please accept this invitation to participate in a conference call of the PSEA Board of Directors on Friday, February 16, 2018 from 1:00 pm to 2:00 pm.

Excluded compensation will be the single agenda item to be discussed at the meeting.

Conference Call-in Number: Government Financial Information, Security Concern

Passcode: Government Financial Information, Security Concern

The agenda and supporting documentation will be distributed prior to the meeting.

Regards,
Cindy



Cindy Dimitrijevic
Manager, Finance & Administration
POST-SECONDARY EMPLOYERS'
ASSOCIATION

705 - 5945 Kathleen Avenue Burnaby BC V5H 4J7
T: 604 895 5062 | F: 604 895 5069 Cindy@psea.bc.ca

February 19, 2018

Monday

All Day

Attending Budget Lock Up

8:00 AM - 8:10 AM

Weekly Call: Christina / Chris -- CR to call CZ

9:45 AM - 10:00 AM

Weekly Touch Base: Christina / Chris / Kindree / Kelsey -- Security Conc .

11:00 AM - 11:30 AM

Christina / Angie Bi-Weekly Update (No Agenda) -- Security Conc

2:45 PM - 3:00 PM

Touch base call Silas, Christina and Chris -- Christina and Chris to call Silas at 250-387-5062

February 20, 2018

Tuesday

All Day

FINAL Materials for P&A Mar 1 - DUE TOMORROW BY NOON

8:00 AM - 4:00 PM

BUDGET DAY -- Victoria Conference Center

8:00

Registration begins at the Victoria Conference Center

8:15 – 8:45

Briefing for Deputy Ministers, Ministry staff and Crown CEOs by DM Finance - Security Concern

8:45

Deputy Ministers, Ministry staff, and Crown CEOs proceed to Stakeholder and Media Lock-Up to answer technical questions – Carson Hall

9:30 – 10:15

Minister James begins presentation to Stakeholders and Media

10:15 – 11:05

Deputy Ministers, Ministry staff, and Crown CEOs continue to take questions (should keep track of questions to inform minister at 11:10 briefing)

11:10 – 11:50

Minister James is briefed on lock up questions – Deputy Ministers, Ministry staff and Crown CEOs to attend – Security Concern

12:00 – 12:45

Minister James takes questions from the media

12:45 onward

Media free to interview stakeholders. Deputy Ministers, Ministry staff and Crown CEOs available for technical questions

1:30 (approx)

Minister James begins speech in Legislature. Lock up ends

February 21, 2018

Wednesday

All Day

Final Materials for P&A Mar 1 - DUE NOON TODAY

8:30 AM - 8:45 AM

Bilateral Meeting: Christina and Kelsey -- Security Conc

February 21, 2018 Continued

Wednesday

9:00 AM - 9:30 AM	Weekly Call: PSEC/MOH/HEABC -- Teleconference: moderate Moderator (CZ) #:	Government Financial Information, Security Concern	CZ to
	The goal is to have at least 1 – 2 people from each organization on the call. It is understood that not everyone will be able to make every call.		
10:00 AM - 10:30 AM	Meeting: Christina / Chris / Robert / Tim re: P&A deck --	Security Conc.	
11:00 AM - 12:00 PM	Private Appointment		
12:15 PM - 1:15 PM	Lunch: Christina / Sarah - Security Concern	Security Concern Victoria does not do reservations for less than 8 people.	
2:30 PM - 3:00 PM	Meeting: PSEC / TB re: Mandate --	Security Concern	
3:15 PM - 3:45 PM	Phone Call: Bi-weekly Christina/Lori -- Lori to phone Christina's cell phone at Topic to discuss: BC Post-Secondary Governance Workshop	Government Financial Information	
4:00 PM - 4:30 PM	CALL: PSEC / PSA re: PSA Nurses -- Teleconference: Moderate	Government Financial Information, Security Concern	Robert to
7:00 PM - 9:30 PM	FYI: MLA Reception -- Security Concern	Security Concern Victoria	

February 22, 2018

Thursday

7:45 AM - 8:00 AM	CALL: PSEC / Employers' Associations re: Budget -- Teleconference: Christina to Moderate Moderator ID:	Government Financial Information, Security Concern	Participant ID:
8:15 AM - 9:00 AM	Meeting: Christina / Chris / Lori H. / John -- Re: PSA/BCGEU negotiations and MSP savings	Security Concern	
	Note: Doors do not open until 8:15am, if you arrive prior to 8:15am and security is not yet at the building, you can text Lori and she will let you in.		
9:30 AM - 10:00 AM	Meeting: Christina Re: Roles and responsibilities 360	Personal Information -- Security Conc	
10:30 AM - 11:00 AM	10:30 Meeting - Bargaining (Scott/Keith/Christina) --	Security Concern	
12:00 PM - 1:00 PM	Lunch: Christina Zacharuk / John Davison	Security Concern	Victoria

February 22, 2018 Continued

Thursday

1:30 PM - 2:00 PM	Bi-weekly bi-lateral: Christina and Chris -- <small>Security Concern</small>
2:00 PM - 2:30 PM	Call: CHRISTINA, CATHERINE HOLT - Telephone meeting -- Christina to call Catherine Holt, BC Transit at 250-360-3470 <small>Security Concern</small>
2:30 PM - 3:00 PM	Call MM
4:00 PM - 5:00 PM	Meeting: DMCLR -- <small>Security Concern</small>

February 23, 2018

Friday

8:30 AM - 10:00 AM	DMC -- <small>Security Concern</small>
11:30 AM - 12:00 PM	Jeremy Brown from NS - teacher certification -- CZ to call <small>Personal Information</small>
12:00 PM - 12:30 PM	Call Karen H
1:00 PM - 1:30 PM	Diana Miles to call
2:00 PM - 2:30 PM	Mark Sieben to call
3:30 PM - 4:00 PM	3:30 CALL Shannon, Christina, Lee -- Dial: <small>Government Financial Information, Security Concern</small> (Shannon to moderate)

February 26, 2018

Monday

All Day	Vancouver
8:00 AM - 8:10 AM	Weekly Call: Christina / Chris -- CR to call CZ
8:30 AM - 9:00 AM	CALL: PSEC / PSA re: Pensions -- Teleconference: Moderate <small>Government Financial Information, Security Concern</small> , CZ to
10:00 AM - 10:45 AM	10:00 Minister Meeting - Bargaining (Scott/MRF/Christina/Keith/Corinna) -- <small>Security Concern</small>
11:00 AM - 12:00 PM	Meeting: Bargaining Prep -- Meeting: CZ / CR / DD <small>Security Concern</small>
1:45 PM - 2:20 PM	Helijet Flt. 718 Booking ID #: D: 1:45pm A: 2:20pm Vic - Van <small>Government Financial Information, Personal Information</small>
3:00 PM - 4:00 PM	Meeting: Christina / Gentil re: Touchbase -- <small>Security Concern</small>

February 26, 2018 Continued

Monday

5:30 PM - 7:00 PM

Lisa Castle

6:30 PM - 8:00 PM

ACCOMMODATIONS: Security Concern
Vancouver

Confirmation #: Government Financial Information, Personal Information **--** Security Concern

February 27, 2018

Tuesday

7:30 AM - 9:00 AM

PRM Economic Update Breakfast -- Security Concern

8:00 AM - 9:00 AM

Paul Mochrie - Security Concern

8:30 AM - 9:00 AM

Bargaining Touch Base -- Online Meeting

Join online meeting

Security Concern

Join by Phone

Local - Victoria: Government Financial Information, Security Concern

Local - Vancouver: Government Financial Information, Security Concern

Toll-Free: + Government Financial Information, Security Concern

Find a local number

Conference ID: Government Financial Information, Security Concern

Forgot your dial-in PIN? | First online meeting?

9:30 AM - 10:30 AM

MM

11:20 AM - 11:55 AM

Helijet Flt. 713 Booking ID #: Government Financial Information, Personal Information **D: 11:20am A: 11:55am Van - Vic**

12:30 PM - 1:30 PM

U. Sheikh

2:00 PM - 2:45 PM

Christina / Doug Bi-Weekly -- Security Concern

5:00 PM - 6:00 PM

Christina and Kurt - catch up

February 28, 2018

Wednesday

8:30 AM - 8:45 AM

Bilateral Meeting: Christina and Kelsey -- Security Conc

9:00 AM - 9:30 AM

Meeting: Christina / Chris / Robyn / Rob re: P&A - Security Concern

9:00 AM - 9:30 AM

Weekly Call: PSEC/MOH/HEABC -- Teleconference: Government Financial Information,Security Concern

CZ to

moderate

Moderator (CZ) #: Government Financial Information,Security Concern

The goal is to have at least 1 – 2 people from each organization on the call. It is understood that not everyone will be able to make every call.

10:00 AM - 11:00 AM

Meeting: PSEC / TRAN / BC Transit -- Security Concern

Victoria

Re: Bargaining and upcoming contract negotiations

11:30 AM - 11:45 AM

Weekly Touch Base: Christina / Chris / Kindree / Kelsey -- Security Conc .

12:15 PM - 1:15 PM

CALL: PSEC / EDUC / BCPSEA re: Follow up to Whiteboard Session -- Teleconference: Government Financial Information,Security Concern

Participant ID: Government Financial Information,Security Concern **Ken to Moderate**