

## March 1, 2018

Thursday

11:30 AM - 12:30 PM

Lunch: Christina Zacharuk / Bobbi Plecas -- :  
Reservation is under Christina Zacharuk, Security Concern  
Government Financial Information

1:45 PM - 4:30 PM

CONFIRMED P&A Meeting - Security Concern

4:45 PM - 5:15 PM

Shannon to call

## March 2, 2018

Friday

All Day

Vancouver

7:00 AM - 7:35 AM

Helijet Flt. 702 Booking ID# Government Financial Information, Personal Information D: 7:00am A; 7:35am Vic - Van

7:30 AM - 7:45 AM

REMINDER: Time-on-Line Due Today

8:30 AM - 1:00 PM

HEABC Board & Committee Meetings -- Security Concern  
Security Concern . Vancouver -- Security Concern

8:30 AM - 10:00 AM

DMC - Chris Attending -- Security Concern

3:00 PM - 3:30 PM

Private Appointment

5:30 PM - 7:00 PM

Paul, Debbie, Karen, Mark -- Van

6:00 PM - 8:30 PM

Private Accommodations

## March 3, 2018

Saturday

12:00 AM - 12:00 AM

Private Appointment

## March 4, 2018

Sunday

12:00 AM - 12:00 AM

Private Appointment

Please See Above

## March 5, 2018

Monday

8:00 AM - 8:15 AM

CONFERENCE CALL: Christina, Chris, Richard, Kurt - Prep for Don Wright Meeting -- Teleconference:  
Government Financial Information, Security Concern CZ to moderate  
Moderator (CZ)# Government Financial Information, Security Concern

## March 5, 2018 Continued

Monday

Prep for Don Wright meeting on Monday afternoon

8:00 AM - 8:10 AM

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

9:00 AM - 9:15 AM

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

9:30 AM - 10:00 AM

**FW: BC Review Board --** Security Concern **Conference call** Government Financial Information.Security Concern

-----Original Appointment-----

**From:** Sandstrom, Kurt JAG:EX

**Sent:** Friday, March 2, 2018 1:22 PM

**To:** Sandstrom, Kurt JAG:EX; Zabarauckas, Carmen AG:EX; Rathbone, Chris PSEC:EX; Pauliszyn, Robert PSEC:EX

**Subject:** BC Review Board

**When:** Monday, March 5, 2018 9:30 AM-10:00 AM (UTC-08:00) Pacific Time (US & Canada).

**Where** Security Concern **Conference call** Government Financial Information.Security Concern

10:00 AM - 10:30 AM

Security Concern  
**PSEC Staff Meeting --**  
Angie will giving an update on the Public Service Pension Plan

11:00 AM - 11:30 AM

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

11:30 AM - 12:00 PM

**Meeting: Christina / Chris / Kindree / Angie re: Succession Planning -- Security Conc**

1:00 PM - 1:30 PM

**Mark A**

2:30 PM - 3:00 PM

**MEETING - Don Wright, Christina Zacharuk, Chris Rathbone, Kurt Sandstrom, Richard Fyfe --** Security Concern  
Security Concern

RE: Briefing for March 8<sup>th</sup> Circle of Chairs meeting

3:30 PM - 4:00 PM

Security Concern  
**Meeting - 2019 Employers Guide --**  
Chris  
Robert  
Pratibha  
Kindree  
Lindsay  
Tim

4:30 PM - 5:00 PM

**CONFERENCE CALL - Christina, Michael McMillan, Adrienne Hook, Robert, Chris -- Teleconference:**  
Government Financial Information.Security Concern **CZ to moderate**  
Prep for HSA meeting scheduled for March 8<sup>th</sup>.

## March 5, 2018 Continued

Monday

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

## March 6, 2018

Tuesday

All Day

Vancouver

7:00 AM - 7:30 AM

Government Financial Information, Personal Information  
**Air Canada Flt. AC8054 Booking ID: D: 7:00am A: 7:27am YYJ - YVR**

10:00 AM - 10:30 AM

Security Concern  
**PSEC/Board Chair meeting --**  
Christina Zacharuk is the CEO & President of PSEC, Stuart McLaughlin is our Board Chair and Acting Governance Committee Chair.

I look forward to seeing both of you.

Nicole

*Nicole Liddell*  
*Vice President, People*



200 - 999 Canada Place  
Vancouver, BC V6C 3C1  
Direct: 604 484-5228  
Cell: 604 765-1548  
Email: [nlldel@bcpavco.com](mailto:nlldel@bcpavco.com)

12:00 PM - 12:30 PM

JT to call

1:00 PM - 3:00 PM

**CCEA AGM -- Hyatt Regency, Prince of Wales room, 655 Burrard Street, Vancouver**  
It's my pleasure to invite you to attend the Annual General Meeting (AGM) of the BC Crown Corporation Employers' Association, being held March 6, 2018 1:00 - 3:00 pm. In addition to the business items as required of us under the Societies Act, we will be presenting a proposed amended Constitution and Bylaws to comply with the transition requirements under the New British Columbia Societies Act (the "new Act") coming into force on November 28, 2018 for approval by the members.

## March 6, 2018 Continued

Tuesday

Our agenda will feature guest speaker Keith Baldrey, Global BC's chief political correspondent and one of B.C.'s best known political commentators. He joined The Vancouver Sun in 1984, and moved to The Sun's legislature bureau in 1986, becoming The Sun's legislature bureau chief in 1989. He joined BCTV (now Global TV) in 1995.

He has covered 10 premiers and the 2017 election was the ninth B.C. election campaign he has covered (along with numerous federal campaigns and party leadership races). He also writes a weekly syndicated column on B.C. politics and appears regularly as a commentator on CKNW Radio. He has written numerous magazine articles, and co-authored (with now-Globe and Mail columnist Gary Mason) a book on former premier Bill Vander Zalm and his Social Credit government.

Christina Zacharuk, President and CEO of PSEC Secretariat and Chris Rathbone, Assistant Deputy Minister of PSEC, Secretariat will be providing an annual update on topics of interest relating to government's future direction, particularly as it relates to compensation and labour relations issues.

Please feel welcome to invite members of your HR staff and others you believe could benefit from attendance at the AGM, or who may be interested in the government update and Keith's presentation. Please advise the number of attendees from your organization by Friday, **February 16th**.

In the meantime, if you have any items you would like to add to the agenda, please forward them my way. As the time gets closer, I will forward the agenda for the AGM.

Shayne and I look forward to seeing all of you on the 6th!

4:30 PM - 5:30 PM

Security Concern

6:00 PM - 8:30 PM

Private Accommodations

## March 7, 2018

Wednesday

All Day

Vancouver

## March 7, 2018 Continued

Wednesday

8:30 AM - 9:00 AM

**Weekly Call: PSEC/MOH/HEABC -- Teleconference:**  
**moderate**

Government Financial Information.Security Concern

**CZ to**

Moderator ID: Government Financial  
Information.Security Concern

We are updating the start time to 8:30am. You may receive multiple invites due to the recurrence.

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.

8:30 AM - 8:45 AM

**Keith G to call**

9:00 AM - 12:00 PM

**Meeting: Christina Zacharuk -- Victoria / Vancouver**

Admin contact: Kelsey Bridges

[Kelsey.Bridges@gov.bc.ca](mailto:Kelsey.Bridges@gov.bc.ca) 778-698-8541

9:00 AM - 12:00 PM

**MEETING: Whiteboard Session -- Telepresence: Victoria / Vancouver**

Victoria, Security Concern

Ken

Scott

Keith

Vancouver: Security Concern

Christina

Renzo

Janet

Graeme

1:00 PM - 2:00 PM

**Pat & Keith**

3:00 PM - 4:00 PM

**Peter B -- Van**

4:30 PM - 5:30 PM

**Private Appointment**

6:00 PM - 8:30 PM

**Private Accommodations**

## March 8, 2018

Thursday

All Day

**Vancouver**

7:15 AM - 8:15 AM

**Breakfast with Michael -- Downtown Van**

8:30 AM - 10:00 AM

**Review**

## March 8, 2018 Continued

Thursday

10:00 AM - 11:30 AM	Meeting with DW - <small>Security Concern</small>
11:30 AM - 12:00 PM	Call Angie
12:30 PM - 1:30 PM	P. Straszak
1:30 PM - 2:00 PM	Bi-weekly bi-lateral: Christina and Chris -- <small>Security Concern</small>
3:00 PM - 4:00 PM	Paul Faoro, Meena Brisard, Christina Zacharuk & Keith Godin - <small>Security Concern</small> <small>Security Concern</small>
6:00 PM - 8:30 PM	Private Accommodations

## March 9, 2018

Friday

8:30 AM - 10:00 AM	DMC -- <small>Security Concern</small>
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## March 10, 2018

Saturday

12:00 AM - 12:00 AM	Private Appointment
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## March 11, 2018

Sunday

12:00 AM - 12:00 AM	Private Appointment
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Please See Above

## March 12, 2018

Monday

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 -- <small>Security Concern</small>
10:30 AM - 10:45 AM	Call: PSEC / EDUC / BCPSEA re: BCPSEA -- Teleconference: <small>Government Financial Information</small> Christina to moderate <small>Security Concern</small> Moderator ID: <small>Government Financial Information</small> <small>Security Concern</small>
11:00 AM - 12:00 PM	Meeting: Christina / Lindsay re: Post-Secondary Governance Workshop & Exec Comp - <small>Security Concern</small>
12:00 PM - 1:00 PM	Lunch: Christina Zacharuk / John Davison -- <small>Security Concern</small> Victoria

## March 12, 2018 Continued

Monday

1:00 PM - 1:15 PM

**CALL: Christina / Chris / Gentil -- Conference call:**

Government Financial Information.Security Concern

, CZ to

**moderate**

**Moderator ID:** Government Financial  
Information.Security Concern

1:15 PM - 1:30 PM

**Call RDN**

3:30 PM - 4:00 PM

**Bi-weekly: Christina/Lori -**

Security Concern

4:00 PM - 4:45 PM

**Christina / Doug Bi-Weekly --**

Security Concern

Please use the wall phone located in the lobby to call Josh Justesen at 7-1660 - he will open the door for you and lead you to the meeting location.

## March 13, 2018

Tuesday

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?

10:00 AM - 10:30 AM

**Meeting: Christina Zacharuk / Chris Rathbone / Heather Wood / Gord Enemark --**

Security Concern

**Re: Treasury Board Submission**

12:30 PM - 3:30 PM

**FYI: Bargaining Academy Costing Module #2 -** Security Concern

2:00 PM - 2:30 PM

**Performance Review of** Personal  
Information

2:30 PM - 3:00 PM

**2:30 CALL | Shannon, Christina, Lee -- Dial:**

Government Financial Information.Security  
Concern

**(Shannon to moderate)**

3:00 PM - 3:30 PM

**Meeting: Christina / Chris / Angie re: SFU --**

Security Concern

**March 14, 2018**

**Wednesday**

**7:30 AM - 7:45 AM**

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

**8:30 AM - 9:00 AM**

**Weekly Call: PSEC/MOH/HEABC -- Teleconference:**

Government Financial Information.Security Concern

**CZ to**

**moderate**

**Moderator ID:** Government Financial  
Information.Security Concern

We are updating the start time to 8:30am. You may receive multiple invites due to the recurrence.

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 - 2:00 PM**

**PSEA Board of Directors Meeting - March 14, 2018 --**

Security Concern

**Burnaby BC**

**PSEA Board of Directors:**

Please accept this invitation to attend PSEA's Board of Directors meeting that is scheduled on Wednesday, March 14, 2018 from 10:00 am to 2:00 pm. The meeting will be held in Security Concern in  
Burnaby.

Please let me know if you are not able to attend this meeting or if you will participate via conference call.

Government Financial Information.Security Concern

The agenda and supporting documentation for the board meeting will be distributed on or before March 7, 2018.

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](mailto:Cindy@psea.bc.ca)



## March 14, 2018 Continued

Wednesday

2:15 PM - 2:30 PM	2:15 - MEETING: Don, Christina Z and Scott - pre-brief -- <small>Security Concern</small>
2:30 PM - 3:00 PM	MEETING: Don Wright, Christina Zacharuk, Scott MacDonald and Glen Hansman and Robyn Trask - BCTF -- <small>Security Concern</small>
4:00 PM - 4:40 PM	Minister Briefing -- <small>Security Concern</small>
5:30 PM - 6:30 PM	M Marchbank -- Vic

## March 15, 2018

Thursday

8:30 AM - 8:45 AM	Bilateral Meeting: Christina and Kelsey -- <small>Security Concern</small>
12:00 PM - 1:00 PM	BC Francophonie Day -- Hall of Honour, Legislative Buildings
12:45 PM - 1:30 PM	CALL: Post-Secondary Governance Workshop -- Teleconference: <small>Government Financial Information.Security Concern</small> Christina to Moderate Moderator ID: <small>Government Financial Information.Security Concern</small> Participant ID: <small>Government Financial Information.Security Concern</small>
2:15 PM - 3:00 PM	2:15 Minister Briefing - Bargaining and BCPSEA (Scott/MRF/Keth/Christina Zacharuk/Renzo del Negro/Corinna) -- <small>Security Concern</small> / Conference call: <small>Government Financial Information.Security Concern</small> (MO to moderate)
3:30 PM - 4:00 PM	Q from CZ - <small>Security Concern</small>
5:30 PM - 6:30 PM	Kim L

## March 16, 2018

Friday

7:30 AM - 7:45 AM	REMINDER: Time-on-Line Due Today
8:30 AM - 10:00 AM	DMC -- <small>Security Concern</small>
10:30 AM - 11:00 AM	Helijet Flt. 712 Booking ID # <small>Government Financial Information .Personal I</small> D: 10:20am A: 10:55am Vic to Van
12:00 PM - 1:30 PM	HOLD: Lunch with Jeanne Myers (HSA) and Adrienne (HEABC) . <small>Security Concern</small>

## March 17, 2018

Saturday

12:00 AM - 12:00 AM	PF
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**March 18, 2018**

Sunday

12:00 AM - 12:00 AM

PF

**Please See Above**

3:30 PM - 4:00 PM

Helijet Flt. 787 Booking ID

Government  
Financial  
Information.  
Personal  
Information

D: 3:30pm A: 4:05pm Van to Vic

**March 19, 2018**

Monday

8:00 AM - 8:10 AM

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

Security Concern

9:15 AM - 9:45 AM

**Meeting: Christina / Chris / Ken / Robert / Blair --**

Re: uni submission on the Labour Code review

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

**March 20, 2018**

Tuesday

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?

Government Financial Information.Security Concern

8:30 AM - 9:00 AM

**Today only - Bargaining Touch Base -- Dial-in:**

**(Moderator -**

**Ken:** Government Financial Information.Security Concern

These call coordinates are for today only. Personal Information

is on away on vacation.

10:00 AM - 10:30 AM

**Minister Briefing --** Security Concern

## March 20, 2018 Continued

Tuesday

11:00 AM - 12:00 PM

**CALL: Bargaining Academy Module #9 Content Development -- Teleconference:** Government Financial Information, Security Concern  
**Christina to moderate**  
Moderator ID: Government Financial Information, Security Concern

1:30 PM - 3:00 PM

**Employers' Association CEOs Meeting -- TELEPRESENCE - Victoria/Vancouver**  
VICTORIA – Security Concern

Christina  
Chris  
Ken  
Robert  
John  
Blair

VANCOUVER – Security Concern

Michael  
Agnes  
Gentil  
Renzo  
Brian

1:30 PM - 3:00 PM

**MEETING - Christina Zacharuk -- Victoria**  
Admin contact: Susan Johnstone Government Financial Information  
Susan.johnstone@gov.bc.ca

4:00 PM - 4:30 PM

**BCPSEA Board of Directors Conference Call -- Dial-in:** Government Financial Information, Security Concern  
Thank you all for your responses. The BCPSEA Board of Directors conference call will take place on Tuesday, March 20, 2018 from 4:00 – 4:30 pm.

The purpose of this call is to elect a Chair and Vice Chair. If a vote is required, you will need access to email or text messaging capabilities.

Conference call details are as follows:

Dial-in: Government Financial Information, Security Concern  
Access code:

4:30 PM - 5:00 PM

**Call: Christina Zacharuk / Catherine Holt -- Christina to call Catherine at 250-360-3470**

## March 21, 2018

Wednesday

10:00 AM - 10:15 AM

**CALL: Christina Zacharuk / Eric Harris -- Christina to call Eric**

11:00 AM - 11:30 AM

**Meeting: Christina / Chris / Ken re: Prep for K-12 Panel Presentation --**

Security Concern

12:00 PM - 1:00 PM

**Copy: PSPP Communications**

**Call in Details:**

Government Financial Information, Security Concern

**Participant ID:** Government Financial Information, Security Concern

**Also joining:**

Paul Finch

Doug Dykens

David Vipond

1:00 PM - 2:00 PM

**Private Appointment**

3:00 PM - 6:30 PM

**TB Meeting**

3:00 PM - 4:15 PM

**PSEC Item at TBS Meeting**

## March 22, 2018

Thursday

8:00 AM - 8:30 AM

**Meeting: Lori Halls, Richard Fyfe, Christina Zacharuk, Tara Richards and Lori Halls -**

Security Concern

Security Concern

**- Phone** Government Financial Information, Security Concern

**Re: FICOM**

**Lori to moderate**

8:15 AM - 8:30 AM

**CALL: Christina Zacharuk / Don Wright / Fazil Mihar re: ARC Request -- Conference call: CZ to moderate** Government Financial Information, Security Concern

**Moderator ID:** Government Financial Information, Security Concern

9:30 AM - 9:45 AM

**Bilateral Meeting: Christina and Kelsey --**

Security Concern

10:30 AM - 11:00 AM

**Review of Employers' Guide**

11:00 AM - 11:30 AM

**RDN & Alan to call**

12:00 PM - 1:00 PM

**comms -**

Security Concern

## March 22, 2018 Continued

Thursday

1:30 PM - 2:30 PM

Bi-weekly bi-lateral: Christina and Chris -- Security Concern  
Holdbacks

3:30 PM - 3:45 PM

CALL: Christina Zacharuk / Mark Armitage -- Christina to call Mark at 250-952-3519

## March 23, 2018

Friday

8:15 AM - 8:30 AM

Meeting: Christina Zacharuk / Don Wright re: ARC Request - Security Concern / Christina to call Fazil on his Cell

8:30 AM - 10:00 AM

Security Concern  
DMC -

11:30 AM - 12:30 PM

Meeting: Christina Zacharuk / Chris Rathbone / Neil Reimer re: MCOI Compensation -- Security Concern  
Security Concern

9:00 PM - 9:30 PM

Private Appointment

## March 26, 2018

Monday

11:00 AM - 11:30 AM

Call MM

12:00 PM - 3:00 PM

Ferry

2:30 PM - 3:30 PM

Government Financial Information.Security Concern  
PSPP -- Call in #:  
Call in #:  
Government Financial Information.Security Concern  
Participant ID:  
Government Financial Information.Security Concern

4:45 PM - 5:00 PM

Call: End of the day check-in - PSPP -- Call in #: Government Financial Information.Security Concern Kindree to Moderate

## March 27, 2018

Tuesday

8:00 AM - 9:00 AM

MM -- Security Concern

9:00 AM - 12:00 PM

Meeting: Christina Zacharuk -- Victoria / Vancouver  
Admin Contact: Kelsey Bridges  
[Kelsey.Bridges@gov.bc.ca](mailto:Kelsey.Bridges@gov.bc.ca); 778-698-8541

## March 27, 2018 Continued

Tuesday

9:00 AM - 12:00 PM

**MEETING: PSEC / HEABC / HEALTH re: Bargaining Strategy -- Telepresence - Victoria / Vancouver**

Victoria: Security Concern

Christina

Robert

Alisha

Mark

Evan

Security Concern

Vancouver:

Michael

Adrienne

Tony

12:30 PM - 1:30 PM

**Conference Call: Bargaining Academy Steering Committee -- Teleconference: Government Financial Information Security Concern Participant**  
**Christina to moderate**

**Moderator ID:** Government Financial Information Security Concern

2:00 PM - 2:15 PM

**CALL: Christina Zacharuk / Don Wright -- Christina to call Don at 250-356-2206**

As per Keira, please call Keira's line and she will transfer the call.

2:30 PM - 3:00 PM

**Lori, John & Christina - phone call (follow up from mtg with Don Wright) -- Lori to call Christina @**

Government Financial Information

4:15 PM - 4:45 PM

**Private Appointment**

4:45 PM - 5:00 PM

**Call: End of the day check-in - PSPP -- Call in #:** Government Financial Information Security Concern

**Moderate**

**Moderator ID:** Government Financial Information Security Concern

**Kindree to**

5:30 PM - 6:30 PM

**Touching base and debrief on all things -- Van**

## March 28, 2018

Wednesday

7:30 AM - 8:30 AM

**Breakfast: Christina / Eric --** Security Concern

9:00 AM - 11:30 AM

**Meeting: Christina Zacharuk -- Victoria / Vancouver**

Admin contact: Kelsey Bridges

[Kelsey.Bridges@gov.bc.ca](mailto:Kelsey.Bridges@gov.bc.ca) / 778-698-8541

9:00 AM - 11:30 AM

**MEETING: Whiteboard Session -- Telepresence - Victoria / Vancouver**

Victoria: Security Concern

Christina

Scott

Keith

Security Concern

Vancouver:

Ken

Renzo

## March 28, 2018 Continued

Wednesday

Janet

Government Financial Information, Security Concern

12:30 PM - 1:00 PM

**Conference Call: Touching Base -- Teleconference: Moderate**

**CZ to**

**Moderator ID:** Government Financial Information, Security Concern

2:30 PM - 3:30 PM

**Private Appointment**

4:45 PM - 5:00 PM

Government Financial Information, Security Concern

**Call: End of the day check-in - PSPP -- Teleconference: to Moderate**

**Kindree**

**Moderator ID:** Government Financial Information, Security Concern

## March 30, 2018

Friday

All Day

**STAT - Good Friday, DMC Cancelled**

7:30 AM - 7:45 AM

**REMINDER: Time-on-Line Due Today**