November 1, 2018

8:00 AM - 8:30 AM CALL: PSEC / MOH / HEABC / CSSEA re: Timing and Coordination -- Teleconference: Government Fina

Participant ID: Governme Christina to Moderate

Moderator ID: Government

9:00 AM - 10:00 AM Planning Meeting: MPP -- Security Concern

10:00 AM - 10:30 AM Phone Call: Christina, Chris (PSEC) and Kevin Davediuk -- Teleconference dial in: Government Fin

Conference ID: Governm

Follow-up to this morning's phone call between Christina and Kevin.

Toll Free Dial-In: Government Financial

Conference ID: Governmen

Kevin to moderator

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EPDP - Kelsey -- Security 11:00 AM - 11:30 AM

11:30 AM - 12:00 PM **Review Scenario Document that Keith sent**

12:00 PM - 1:00 PM Lunch: Christina Zacharuk / John Davison -- Security Victoria

1:30 PM - 3:00 PM MEETING: Whiteboard Session K12 -- Telepresence: Security Concern

Secur Vancouver

3:00 PM - 3:30 PM 3:00 Pre-brief - DW Bargaining Mtg (Scott/Keith/Christina) -- Telepresence room, Security Concern

For convenience, this meeting will take place in the same room as the preceding Whiteboard Session.

3:30 PM - 4:00 PM Touch Base - Christina and Doug -- Security Conc

November 1, 2018 Continued

5:00 PM - 9:00 PM Premier's Awards -- Carson Hall, Victoria Conference Centre - 720 Douglas Street

5:00pm – Registration and Reception 6:45pm – Dinner and Ceremony 9:00pm – Post Ceremony Mingle



*Dress your best

5:00 PM - 5:30 PM Bargaining Updates -- Government Fin & Government Fi (Michael - Leader PIN Government Fin)

Christina and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later.

Christina, Mark – please feel free to forward to additional invitees

Dean, Adrienne – if you want, please invite David and Arvin. I will be including Erin and Hanna.

Michael

November 2, 2018

7:30 AM - 8:00 AM CALL: PSEC / MOH / HEABC / CSSEA re: Timing and Coordination -- Teleconference: Government Fina

Participant ID: .Governme Christina to Moderate

Moderator ID: Government

8:30 AM - 10:00 AM DMC -- Security Concern

10:30 AM - 12:30 PM Strategic Planning -- Security Concern

Updating to accommodate everyone's schedules as all staff must attend

this meeting.

1:00 PM - 1:30 PM Telephone meeting for Christina Zacharuk and Ralph Nilson, VIU -- Ralph to call Christina at

1-604-839-5699

Ralph Nilson will be getting off a plane at about 1, so he will call as soon as he is able. His assistant advised that you should expect a call about

1:10pm.

1:30 PM - 2:00 PM CALL: Christina Zacharuk / Angie Sorrell / Lori Wanamaker / Carl Fischer re: Pension Board Governance

Issues -- Teleconference: Government Fina Participant ID: Governme Angle to moderate

2:15 PM - 2:45 PM CALL: Christina / Robert / Angie / Michael / Carmen re: PSPP Letter - - Teleconference: Government Fina

Participant ID: Governme PSEC to Moderate

November 2, 2018 Continued

3:00 PM - 4:00 PM **Private Appointment**

November 3, 2018

12:00 PM - 1:00 PM Call liz

November 4, 2018

9:00 AM - 9:35 AM Helijet Flt. 782 Booking ID# Govern D: 9:00am A: 9:35am Vic-Van

November 5, 2018

All Day Report Mileage to Sheena

All Day Vancouver

8:00 AM - 8:10 AM Weekly Call: Christina / Chris -- CR to call CZ

9:00 AM - 4:00 PM **BCPSEA Symposium -- Coast Coal Harbour Hotel**

9:30 AM - 10:00 AM Meeting: Christina Zacharuk / Irene Kerr -- Security Concern

Vancouver

Bargaining Updates -- Government Fin & Government Fi (Michael - Leader PIN Government Fin) 5:00 PM - 5:30 PM

> Christina and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later.

Christina, Mark - please feel free to forward to additional invitees

Dean, Adrienne - if you want, please invite David and Arvin. I will be including Erin and

Hanna.

Michael

6:00 PM - 7:00 PM L. Castle

November 6, 2018

| All Day | Vancouver |
|---------------------|---|
| 8:00 AM - 2:00 PM | BCPSEA Symposium Coast Coal Harbour |
| 8:45 AM - 9:45 AM | Keith Baldrey - Symposium |
| 10:00 AM - 10:45 AM | Presentation at Symposium Coast Coal Harbour Hotel |
| 12:00 PM - 12:30 PM | Keith G |
| 1:00 PM - 2:30 PM | Prep for Wed |
| 5:00 PM - 5:30 PM | Bargaining Updates Government Fin & Government Fi (Michael – Leader PIN Gove Christina and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later. |
| | Christina, Mark – please feel free to forward to additional invitees Dean, Adrienne – if you want, please invite David and Arvin. I will be including Erin and Hanna. |
| | Michael |
| 6:45 PM - 7:20 PM | Helijet Flt. 722 Booking ID #:Govern p: 6:45pm A: 7:20pm Van - Vic ment Fin |
| November 7, 2018 | |
| 9:00 AM - 9:30 AM | Meeting: Christina / Chris / Robert / Angie / Kindree re: GBA+ Security Concern Sorry — moving again to accommodate another meeting. |
| 9:30 AM - 10:00 AM | CALL: PSEC / VCC - President and CEO Compensation Teleconference: Government Fina Participant ID: Governme PSEC to Moderate Moderator ID: Government |
| 10:30 AM - 11:00 AM | Monthly: Christina/Heather/Lori Security Co |
| 11:00 AM - 11:30 AM | Bi-weekly: Christina/Lori Security Co |
| 12:00 PM - 1:00 PM | Personal Information |

November 7, 2018 Continued

2:30 PM - 3:00 PM Meeting: Christina Zacharuk / Don Wright / Geoff Meggs / Scott MacDonald re: K12 -- Security Con

This update is confirming the meeting location as Security Concern

3:50 PM - 4:25 PM Helijet Flt. 722 Booking ID #:Governm D: 3:50pm A: 4:25pm Vic - Van

ent Fina

5:00 PM - 5:30 PM Bargaining Updates -- Government Fin & Government Fi (Michael - Leader PIN Gove

Christina and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later.

Christina, Mark – please feel free to forward to additional invitees

Dean, Adrienne – if you want, please invite David and Arvin. I will be including Erin and

Hanna.

Michael

5:30 PM - 6:00 PM Pre-brief to 6PM Meeting -- Security Concern

6:00 PM - 7:00 PM Meeting at CSSEA -- Security Concern

November 8, 2018

7:00 AM - 7:35 AM Helijet Flt. 851 Booking ID #:Govern D: 7:00am A: 7:35am Van - Vic

8:30 AM - 3:30 PM BCI Investment Literacy - Strategy & Programs Workshop -- Security Concern

Security , Victoria

Breakfast and lunch will be provided on both days.

Alison Stooshnov

Executive Coordinator & Board Liaison

Executive

HEALTHCARE BENEFIT TRUST

#350-2889 East 12th Ave Vancouver, BC V5M 4T5 Direct Line: 604-678-8769 Toll Free in BC: 1-888-736-2087

Fax: 604-736-8218

Alison.Stooshnov@hbt.ca

www.hbt.ca

Benefit from Experience

November 8, 2018 Continued

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8:30 AM - 9:00 AM CALL: Christina Zacharuk / Grant Main / Irene Kerr -- Teleconference: Government Fina Participant ID:

Governme Christina to Moderate Moderator ID: Government

10:30 AM - 10:45 AM Weekly Touch Base: Christina / Chris / Kindree / Kelsey / Stephanie -- Security Concern

1:30 PM - 2:00 PM Meeting: Christina / Chris / Ken / Kevin re: Prep for Board Chair Calls -- Security C

3:30 PM - 4:00 PM Meeting: Christina / Chris / Ken re: K12 touch base -- Security C

5:00 PM - 5:30 PM Bargaining Updates -- Government Fin & Government Fin (Michael – Leader PIN Gove

Christina and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later.

Christina, Mark – please feel free to forward to additional invitees

Dean, Adrienne – if you want, please invite David and Arvin. I will be including Erin and Hanna.

Michael

5:30 PM - 6:00 PM Personal Informat

November 9, 2018

All Day DMC Cancelled by DW's Office

November 9, 2018 Continued

7:00 AM - 8:00 AM Breakfast and Update -- Security Con-

Catch up on NBA bargaining and other topics.

7:30 AM - 7:45 AM REMINDER: Time-on-Line Due Today

9:30 AM - 10:00 AM Co-op Discussion -- Security Concern

10:00 AM - 10:30 AM K-12 Data Briefing -- Security Concern

10:30 AM - 11:00 AM Public Sector Job Project -- Security

11:30 AM - 12:30 PM Lunch: Christina Zacharuk / Bobbi Plecas -- Security Concer

1:00 PM - 1:30 PM Kathy Dyer

1:30 PM - 2:00 PM Christina / Doug Bi-Weekly -- Security Conc

2:00 PM - 4:00 PM Travel

2:30 PM - 3:30 PM PSEA Board of Directors Conference Call - November 9, 2018 -- Conference Call +Government Finan - Access

Code Govern

PSEA Board of Directors,

Please accept this as confirmation of the PSEA Board of Directors conference call scheduled on Friday, November 9th from 2:30 to 3:30 pm. The meeting has been pushed out by 30 minutes - please let me know if this changes your attendance.

Conference Call # Government Financia

Access Code - Governme

Alan Davis - Conference Call Number - Government Finan

Same Access Code Government

The agenda and supporting documents will be distributed on or before November 2nd.

Cindy



Cindy Dimitrijevic
Manager, Finance & Administration
POST-SECONDARY EMPLOYERS'
ASSOCIATION 7 of 22

November 9, 2018 Continued

6:00 PM - 6:30 PM

Carpet & Blind Cleaning -- Security Concern

Please ensure personal items are removed from the window ledges and

floor before you leave today.

Thanks very much.

November 12, 2018

All Day STAT

8:00 AM - 8:10 AM Weekly Call: Christina / Chris -- CR to call CZ

November 13, 2018

12:00 AM - 12:00 AM FYI - Personal Informati

7:00 AM - 9:30 AM Travel time

8:30 AM - 9:00 AM Bargaining Touch Base -- Online Meeting (Conference ID:Government

<u>Join online meeting</u>

Government Financial Information, Security Concern

Join by Phone

Local - Victoria: +1 (250) Governme

Local - Vancouver: +1 (604) Governme

Toll-Free: +1 (888) Governmen

Find a local number

November 13, 2018 Continued

Conference ID: Governm. Forgot your dial in PIN? First online meeting? 10:00 AM - 10:30 AM Call: Christina Zacharuk / Ron Rice re: President Compensation -- Christina to call Ron at 778-677-4493 10:30 AM - 11:00 AM Meeting: Christina / Chris / Lindsay / Kevin re: CLBC and AHC -- Security C 11:30 AM - 11:45 AM Weekly Touch Base: Christina / Chris / Kindree / Kelsey / Stephanie -- Security Concern 12:30 PM - 1:00 PM kathy D 1:00 PM - 1:30 PM Meeting: Christina / Chris re: Leadership Engagement Series -- Security C 2:30 PM - 3:30 PM Monthly PSEC Strategic LR Meeting -- Security Concern or by Dial-in Dial-in Government Financial Information, Security Concern 5:00 PM - 5:30 PM Bargaining Updates -- Government Fin & Government Fi (Michael - Leader PIN Gove. Christina and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later. Christina, Mark – please feel free to forward to additional invitees Dean, Adrienne - if you want, please invite David and Arvin. I will be including Erin and Hanna. Michael November 14, 2018 FYI - Personal Informati All Day Please See Above CALL: Christina / Mark / Michael -- Teleconference: Government Fina Participant ID: Governme Christina 7:00 AM - 8:00 AM

to Moderate

November 14, 2018 Continued

| 7:30 AM - 7:45 AM | MONTHLY TEST: CZ to take Satellite Phone Outside Building & Make a Phone Call |
|---------------------|--|
| 9:00 AM - 9:30 AM | CALL: Christina Zacharuk / Sukhminder Virk re: President Compensation Christina to call Sukhminder at 778-289-9533 or 604-561-9393 JIBC |
| 10:00 AM - 10:30 AM | CALL: Christina Zacharuk / Makenzie Leine re: President Compensation Christina to call Makenzie at 250-802-6254 VIU |
| 11:00 AM - 11:30 AM | CALL: Christina Zacharuk / Jamie Sterritt re: President Compensation Chrisitna to call Jamie at 250-877-0585 Nicola Valley Institute of Technology |
| 12:00 PM - 1:15 PM | Personal Information |
| 2:00 PM - 2:15 PM | Review Calendar Security C |
| 3:45 PM - 4:15 PM | Meeting: Christina Zacharuk / Lori Halls re: Touch Base Security Co |
| 5:00 PM - 5:30 PM | Bargaining Updates Government Fin & Government Fi (Michael – Leader PIN Government Fin & Government Fin Michael – Leader PIN Government Fin & Government Fin (Michael – Leader PIN Government Fin & Government |
| | Christina, Mark – please feel free to forward to additional invitees Dean, Adrienne – if you want, please invite David and Arvin. I will be including Erin and Hanna. |

November 15, 2018

| All Day | FYI - Personal Informati |
|---------|---|
| ·, | • |

Michael

Please See Above

7:45 AM - 8:30 AM Call: Christina / Chris / Robert / Angie / Michael re: NBA -- Security Concern

Government Fina , Participant ID: Governme $_{\rm I}$ CZ to Moderate

Moderator ID: Government

8:30 AM - 9:00 AM CALL: Christina Zacharuk / John Evans re: President Compensation -- Christina to call John at

604-942-5587 or 604-771-2784

Douglas College

#:

November 15, 2018 Continued

7:30 AM - 8:30 AM

| 9:30 AM - 10:00 AM | CALL: Christina Zacharuk / Bruce LeRose re: President Compensation Christina to call Bruce at 250-368-3327 or 250-368-1049 Selkirk College | |
|---------------------|---|--|
| 11:00 AM - 11:30 AM | CALL: Christina Zacharuk / Jane Murphy re: President Compensation Christina to call Jane at 778-418-1077 North Island College | |
| 1:30 PM - 2:00 PM | Bi-weekly bi-lateral: Christina and Chris Security Concern | |
| 2:30 PM - 3:00 PM | Phone Call: Christina Zacharuk / Tyler Holte re: President Compensation Christina to call Tyler at 250-686-5786 or 250-785-8033 ext 0 - ask to speak to Tyler Northern Lights College | |
| 3:00 PM - 3:15 PM | Meeting: Christina / Robert / Alisha re: Touch Base on PMA Steering Committee Security C | |
| | | |
| 3:15 PM - 3:30 PM | CALL: Christina / Scott Christina to call Scott Apologies – last minute change. | |
| 4.00 PM 5.00 PM | Dulineas Burnalinaus ma | |
| 4:00 PM - 5:00 PM | Private Appointment | |
| 5:00 PM - 5:30 PM | Bargaining Updates Government Fin & Government Fi (Michael – Leader PIN Government Fin the Short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later. | |
| | Christina, Mark – please feel free to forward to additional invitees Dean, Adrienne – if you want, please invite David and Arvin. I will be including Erin and Hanna. | |
| | Michael | |
| November 16, 2018 | | |
| 12:00 AM - 12:00 AM | FYI - Personal Informati Please See Above | |
| All Day | DMC - Cancelled by DW's Office | |
| | | |
| All Day | FYI - Personal Information | |

Regular Breakfast Meeting: Christina and Carolyn -- Security Concern

November 16, 2018 Continued

9:00 AM - 9:30 AM Meeting: Christina / Angie / Brad re: Leadership Engagement Series -- Security C

9:30 AM - 10:00 AM Phone Call: Christina Zacharuk / Jesse Nicholas re: President Compensation -- Christina to call Jesse at

250-342-5918

College of the Rockies

Lancara College/PSEC Conference Call -- Dial in #Government Financial Government 10:00 AM - 11:00 AM

Participant Code:

Financial Infor

Langara College and PSEC

Conference Call

Friday, November 16, 2018 beginning at 10:00 am

Dial in Government Financial Information, Security Particis Concern

Many thanks,

Diana Falcon

Executive Assistant to the Board of Governors and to the Vice-President, Administration and Finance

T 604.323.5016 F 604.323.5597 dfalcon@langara.ca

Langara.

100 West 49th Avenue, Vancouver, BC, V5Y 2Z6

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

11:00 AM - 11:30 AM **Monthly Pension Update**

12:00 PM - 1:30 PM PMA Steering Committee Meeting -- Security Concern Teleconference

Government Financial Information, 5

Update Nov 16th 8:45 am, Meeting has been changed to end at 1:30, Matt and Chris will remain on site till 2:30 for any additional discussions.

Good Morning PMA Steering Committee members,

November 16, 2018 Continued

Due to DM schedule, we will have to reschedule this to Friday Nov 16th.

Please try to attend in-person, if you are unable to do so, you can call into the teleconference line.

Room locations:

Security Concern

Teleconference

Dial-in: Government Financial Information, Security

Teleconference Code: Concern

Thank you, Stacie

4:00 PM - 4:30 PM Tire estimate

5:00 PM - 5:30 PM Bargaining Updates -- Government Fin & Government Fi (Michael - Leader PIN Government Fin)

Christina and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later.

Christina, Mark – please feel free to forward to additional invitees

Dean, Adrienne – if you want, please invite David and Arvin. I will be including Erin and Hanna.

Michael

November 17, 2018

2:00 PM - 5:00 PM Personal Information

November 18, 2018

8:30 AM - 9:00 AM NBA Update -- Government Fin - CODE Government Fi Security Concern

(Michael - Leader PIN Gover)

November 19, 2018

8:00 AM - 8:10 AM Weekly Call: Christina / Chris -- CR to call CZ

November 19, 2018 Continued

| 9:45 AM - 10:00 AM | Weekly Touch Base: Christina / Chris / Kindree / Kelsey / Stephanie Security Concern |
|--|--|
| 10:00 AM - 11:00 AM | Health Excluded Comp. Materials Security Concern |
| 11:00 AM - 11:30 AM | CALL: Christina Zacharuk / Gil Malfair re: President Compensation Christina to call Gil at 250-562-2114 College of New Caledonia |
| 12:30 PM - 1:30 PM | Meeting: Next Steps Security Concern Philip Twyford will be calling the Boardroom Polycom directly |
| 4:00 PM - 4:45 PM | Christina / Doug Bì-Weekly Security Conc |
| 5:00 PM - 5:30 PM | Bargaining Updates Government Fin & Government Fi (Michael – Leader PIN Gove. Christina and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later. |
| | Christina, Mark – please feel free to forward to additional invitees Dean, Adrienne – if you want, please invite David and Arvin. I will be including Erin and Hanna. |
| | Michael |
| | |
| November 20, 2018 | |
| November 20, 2018 7:00 AM - 8:00 AM | CALL: Christina / Mark / Michael Teleconference: Government Fina . Participant ID: Governme Christina to Moderate |
| | |
| 7:00 AM - 8:00 AM | to Moderate |
| 7:00 AM - 8:00 AM 8:30 AM - 8:40 AM | MCJ Briefing - Phone Call Call Polycom in MCJ office - Government Financial Inform CALL: Christina Zacharuk / Soon Kim re: President Compensation Christina to call Soon Kim at 604-307-4068 |

November 20, 2018 Continued

| 1:30 PM - 3:00 PM | Employers' Association CEOs Meeting - | CONF. CALL: Dial in Government Fin | Participant ID: Governm |
|-------------------|---------------------------------------|--|-------------------------|
| | | | |

Dial in: Government Financi
Participant ID: Government

Moderator: Christina – Government

3:30 PM - 4:00 PM CALL: Christina Zacharuk / Kathy Corrigan re: President Compensation -- Christina to call Kathy at

604-418-5046

BCIT

4:00 PM - 4:30 PM CALL: Christina / Ken / Renzo -- Teleconference: Government Fina | Participant ID: Governme | PSEC to

Moderate

Moderator ID: Government

4:30 PM - 5:00 PM CALL: Christina Zacharuk / Christopher Derickson re: President Compensation -- Christina to call

Christopher at 250-515-7570 Okanagan College

5:00 PM - 5:30 PM Bargaining Updates -- Government Fin & Government Fi (Michael - Leader PIN Government Fin)

Christina and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later.

Christina, Mark – please feel free to forward to additional invitees

Dean, Adrienne - if you want, please invite David and Arvin. I will be including Erin and

Hanna.

Michael

November 21, 2018

| 7:30 AM - 8:30 AM | Regular Breakfast Meeting: Christina and Carolyn Security Con |
|-------------------|---|
|-------------------|---|

7:30 AM - 8:00 AM 7:30 PSEC Check in | Christina, Tony, Ken -- Dial: Government, Financial Information, (Tony to moderate)

Shannon unable to take the call. Tony to lead.

9:30 AM - 11:00 AM MEETING: Whiteboard Session K12 -- Telepresence - Security Concern

Victoria

12:00 PM - 12:30 PM CALL: Christina Zacharuk / Nicole Halbauer re: President Compensation -- Christina to call Nicole at

250-631-9131

1:30 PM - 2:30 PM DAG, JSB Staff, C.Rathbone and C.Zacharuk - Discuss JCC -- Security Concern

CC: Government Financial Infor Kurt to moderate

Location: Security Concern (please check in with Security)

November 21, 2018 Continued

| 3:00 PM - 3:30 PM | Review CPPIB materials |
|-------------------|---|
| 4:00 PM - 4:30 PM | NBA Update Government Fin . & Government Fi |
| 4:30 PM - 5:00 PM | Call: Christina Zacharuk / Don Wright / Geoff Meggs re: Bargaining Update Teleconference Government Fina . Participant ID: Governme . Christina to Moderate Moderator ID: Government Fina . Participant ID: Gov |
| 5:00 PM - 5:30 PM | Bargaining Updates Government Fin & Government Fi (Michael – Leader PIN Government Fin & Government Fin & Government Fin (Michael – Leader PIN Government Fin & Government Fi |
| 6:30 PM - 8:00 PM | NBA Update Government Fin - Government Fina I don't think it will take more than 1 hour. |
| November 22, 2018 | Please forward to you CFO, if you would like them to attend. |

| 9:00 AM - 9:30 AM | Home app't (back before 1:30) |
|---------------------|---|
| 10:00 AM - 10:30 AM | Meeting: Christina / Chris / Robert / Tim re: NBA Security C Call Robert's Cell |
| 10:30 AM - 11:00 AM | CALL: Christina Zacharuk / Christopher Derickson re: President Compensation Christina to call Christopher at 250-215-7570 Okanagan College |
| 12:00 PM - 1:00 PM | Lunch: Christina Zacharuk / John Davison Security Victoria |
| | |
| 12:45 PM - 1:00 PM | Call Doug D |
| 1:30 PM - 2:00 PM | CALL: Christina Zacharuk / Sandra Case re: KPU President Compensation Christina to call Sandra at 604-665-9060 *no invite to be sent as per assistant |

November 22, 2018 Continued

3:15 PM - 3:45 PM MEETING: Christina Zacharuk / Shannon Baskerville re: Touch Base -- Security Concern

Discuss feedback from Presidents

5:00 PM - 5:30 PM Bargaining Updates -- Government Fin & Government Fi (Michael - Leader PIN Government Fin)

Christina and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later.

Christina, Mark – please feel free to forward to additional invitees

Dean, Adrienne - if you want, please invite David and Arvin. I will be including Erin and

Hanna.

Michael

November 23, 2018

All Day DMC cancelled by DW's Office due to Succession Meeting

7:00 AM - 8:00 AM NBA Update -- Security Con.

7:30 AM - 7:45 AM REMINDER: Time-on-Line Due Today

8:30 AM - 4:30 PM DMC Succession Meeting -- Security Concern

11:00 AM - 11:30 AM MCJ Briefing -- Security Con

As per MO – briefing is being moved to Nov 23 at 11am

5:00 PM - 5:30 PM Bargaining Updates -- Government Fin & Government Fi (Michael - Leader PIN Government Fin)

Christina and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later.

Christina, Mark – please feel free to forward to additional invitees

Dean, Adrienne - if you want, please invite David and Arvin. I will be including Erin and

Hanna.

Michael

November 24, 2018

1:00 PM - 4:00 PM Personal Information Personal Information, Security Concern

November 24, 2018 Continued

| 1:00 PM - 2:30 PM | NBA Update Call Government Fin | Code Government Fi |
|-------------------|--------------------------------|--------------------|
|-------------------|--------------------------------|--------------------|

To review progress on the renewal of the NBA collective agreement.

It may not take the full 90 minutes

UPDATE: Progress this evening was slower than expected. Rescheduling call to allow

more time in the morning to complete some work.

7:30 PM - 8:30 PM NBA Update -- Government Fin : Code Government Fi

November 26, 2018

5:20 PM - 5:40 PM

| 8:00 AM - 8:10 AM | Weekly Call: Christina / Chris CR to call CZ |
|---------------------|--|
| 9:00 AM - 9:20 AM | Helijet Flt. 904 Booking #Govern D: 900am A: 920am Nan-Van |
| 10:15 AM - 10:30 AM | CALL: Christina Zacharuk / Chris Rathbone / Tracee Schmidt re: DMCPSC - Labour Policy Teleconference: Government Fina Participant ID: Governme Chris to Moderate |
| 10:30 AM - 11:30 AM | Meeting - Christina Zacharuk SSBC WTS R TP Government CITZ:EX; SSBC WTS R TP Hornby CITZ:EX Admin contact: Kelsey Bridges — 778-698-8541 |
| 10:30 AM - 11:30 AM | Meeting: Christina / Ken / Brian / Michael re: Prep for FPSE Telepresence - Security Concern Vancouver Security Concern |
| 12:00 PM - 12:05 PM | PHONE: Michael and Christina Michael to call 604.839.5699 |
| 12:30 PM - 1:30 PM | JBT Discussion Security Concern Attendees: Jennifer, Christina, Mark, Michael & Dean 1 |
| 2:00 PM - 3:00 PM | Return of Service Security Concern |

Zacharuk, Christina PSEC:EX 18 2018-12-05 9:05 AM

Attendees: Jennifer, Christina, Mark, Michael and Dean

Helijet Flt. 915 Booking Governm D: 520pm A: 540pm Van-Nan

November 26, 2018 Continued

6:00 PM - 6:30 PM

Government Financial Information, Personal

November 27, 2018

12:00 AM - 12:00 AM

Private Accommodations

All Day

Vancouver

8:00 AM - 5:00 PM

Do Not Book

8:30 AM - 9:00 AM

Bargaining Touch Base -- Online Meeting (Conference ID: Govern

.....

Join online meeting

Government Financial Information, Security Concern

Join by Phone

Local - Victoria: +1 (250) Governme

Local - Vancouver: +1 (604) Governme

Toll-Free: +1 (888) Governmen

Find a local number

Conference ID: Governm

Forgot your dial-in PIN? First online meeting?

10:10 AM - 10:30 AM

Bargaining Discussion -- Online Meeting

Join by Phone

Local - Victoria: +1 (250) Governme

Local - Vancouver: +1 (604) Governme

Toll-Free: +1 (888) Governmen

Find a local number

Conference ID: Government Financial Inf

10:40 AM - 12:20 PM

Ferry -- Departure Bay to Horseshoe Bay

November 27, 2018 Continued

3:00 PM - 5:00 PM Personal Infor

5:00 PM - 5:30 PM Bargaining Updates -- Government Fin & Government Fi (Michael - Leader PIN Gove.

> Christina and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later.

Christina, Mark – please feel free to forward to additional invitees

Dean, Adrienne – if you want, please invite David and Arvin. I will be including Erin and

Hanna.

Michael

November 28, 2018

All Day **Private Accommodations**

Please See Above

12:00 AM - 12:00 AM First Nations Leaders' Gathering -- Vancouver Convention Centre

8:00 AM - 5:00 PM Do Not Book

8:25 AM - 10:05 AM Ferry -- Horseshoe Bay to Departure Bay

2:30 PM - 3:00 PM CALL: Bargaining Academy Touch Base -- Security Concern | Call Christina's Cell -

604-839-5699

3:20 PM - 5:00 PM Ferry -- Departure Bay to Horseshoe Bay

5:00 PM - 5:30 PM Bargaining Updates -- Government Fin & Government Fi (Michael - Leader PIN Government Fin)

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Hanna.

Michael

5:30 PM - 7:30 PM FNLG Reception -- Convention Centre

November 29, 2018

| All Day | Private Accommodations |
|---------|------------------------|
|---------|------------------------|

Please See Above

All Day First Nations Leaders' Gathering -- Vancouver Convention Centre

Please See Above

8:30 AM - 12:00 PM BCPSEA Board of Directors Meeting -- Security Concern

Vancouver

The November BCPSEA Board of Directors meeting is scheduled for Thursday, November

29, 2018 from 8:30 am - 12:00 pm.

The meeting will take place at Security Concern

Vancouver, in the Security Concern

Security Concern

12:30 PM - 1:00 PM

Meeting: Alan, Renzo, Scott, Christina -- Security Concern

3:30 PM - 4:30 PM

Touch Base - Christina Zacharuk / Eric Harris -- Security Concer

5:00 PM - 5:30 PM

Bargaining Updates -- Government Fin & Government Fi (Michael – Leader PIN Government Fi

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Michael

5:30 PM - 6:00 PM

Private Appointment

7:30 PM - 8:00 PM

FBA Update Call -- Government Fin & Government Fin Discuss email about hour commitment

November 30, 2018

12:00 AM - 12:00 AM

Private Accommodations

Please See Above

12:00 AM - 12:00 AM

First Nations Leaders' Gathering -- Vancouver Convention Centre

Please See Above

All Day

DMC cancelled by DW's office

November 30, 2018 Continued

| 8:30 AM - 3:00 PM | HEABC Board & Committee Meetings Security Concern Vancouver |
|---------------------|---|
| 3:00 PM - 3:15 PM | CALL: PSEC / MO re: Joint Briefing Requests Teleconference: Government Fina Participant ID: Government Fina Chris to Moderate |
| 5:00 PM - 5:30 PM | Bargaining Updates Government Fin & Government Fi (Michael – Leader PIN Government Fin and I have discussed starting the short daily calls to update PSEC and the Ministry. The update may be short, and starting next Monday may be premature, but we thought getting it into schedules would be better, sooner rather than later. Christina, Mark – please feel free to forward to additional invitees Dean, Adrienne – if you want, please invite David and Arvin. I will be including Erin and Hanna. |
| | Michael |
| 10:30 PM - 11:00 PM | FBA check-in Teleconference: Government Fina Participant ID: Governme Chris to Moderate |
| | Moderator ID; Governmen |