

**August 1, 2019**

**All Day**

**Vancouver**

**7:30 AM - 8:30 AM**

**Breakfast -** Security Concern

**11:00 AM - 11:45 AM**

**PSEA CEO Selection Committee Conference Call - August 1, 2019 -- Conference Call** Government Financial Information, Security Concern

**Access Code** Government Financial Information

Good morning,

Please accept this invitation to participate in a conference call on August 1, 2019 at 11:00 am.

Conference Call - Government Financial Information, Security Concern

Corrected Access Code

I have provided Michael Marchbank with the Moderator Code in an email.

Thank you,

Cindy



ATT07905 1.jpg

**Cindy Dimitrijevic**

Manager, Finance & Administration

**POST-SECONDARY EMPLOYERS' ASSOCIATION**

#300 2889 Last 12<sup>th</sup> Avenue Vancouver BC V5M 4T5  
T: 604 895 5062 | F: 604 895 5069 [Cindy@psca.bc.ca](mailto:Cindy@psca.bc.ca)

**1:00 PM - 3:00 PM**

**Minister Simpson - Social Services Sector Roundtable -- Vancouver**

**3:00 PM - 4:30 PM**

**PIDA Reference Committee --** Security Concern

**Participant II** Government Financial Information **#, Okenge as moderator**

Security Concern **Security Concern**

**/ Dial-In:** Government Financial Information

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## August 2, 2019

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12:00 AM - 12:00 AM

Personal In

All Day

DMC Cancelled by DW's Office



DMC  
Cancellations

7:30 AM - 7:45 AM

REMINDER: Time-on-Line Due Today

8:30 AM - 9:00 AM

Call Barry Cook --

Personal Information

9:00 AM - 9:30 AM

Call Robyn

10:00 AM - 10:30 AM

Private Appointment

11:00 AM - 12:45 PM

Private Appointment

3:00 PM - 3:30 PM

CEO Compensation -- Joy to call Christine Zacharuk - 604-839-5699

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Contact Us*

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## August 3, 2019

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All Day

Personal In

Please See Above

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## August 4, 2019

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All Day

Personal In

Please See Above

## August 5, 2019

All Day

Personal In

Please See Above

All Day

Report Mileage to Sheena

## August 6, 2019

All Day

Personal In

Please See Above

8:30 AM - 9:00 AM

**Weekly Call: PSEC / MOH / HEABC -- Teleconference:** Government Financial **Participant ID:** Government Financial Info , **PSEC to Moderate**

We ask that we have at least 1 person from each organization participate in these calls.

8:45 AM - 9:15 AM

**Call: Kindree Draper / Kurt Sandstrom / Lindsay Coburn re: Legal Services Society --** Government Financial  
**Participant** Government Financial Information Security Concern **† Christina to moderate**

## August 7, 2019

All Day

Personal In

Please See Above

## August 8, 2019

All Day

Personal In

Please See Above

## August 9, 2019

All Day

Personal In

Please See Above

## August 10, 2019

All Day

Personal In

Please See Above

## August 11, 2019

All Day

Personal In

Please See Above

## August 12, 2019

All Day

Personal In

Please See Above

10:00 AM - 10:30 AM

10:00 Pre-Brief - Bargaining update with MCJ (Scott/Kieth/Christina) -- Security Concern  
CZ can call in if that's preferred.

## August 13, 2019

All Day

Personal In

Please See Above

8:30 AM - 9:00 AM

Weekly Call: PSEC / MOH / HEABC -- Teleconference: Government Financial Info Participant ID: Government Financial Info f, PSEC to Moderate  
We ask that we have at least 1 person from each organization participate in these calls.

## August 14, 2019

All Day

Personal In

Please See Above

7:30 AM - 7:45 AM

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

2:30 PM - 3:00 PM

Personal Information

## August 15, 2019

All Day

Personal In

Please See Above

## August 16, 2019

All Day

Personal In

Please See Above

7:30 AM - 7:45 AM

REMINDER: Time-on-Line Due Today

## August 17, 2019

All Day

Personal In

Please See Above

## August 18, 2019

12:00 AM - 12:00 AM

Personal In

Please See Above

12:00 AM - 12:30 AM

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## August 19, 2019

8:00 AM - 8:10 AM

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

8:45 AM - 9:00 AM

Check-in with Kirsten

9:15 AM - 9:45 AM

Bi-Weekly Roundtable -- Security Concern

PSEC:EX Personal Information

10:30 AM - 11:00 AM

Touch Base - Okenge/Christina -- Security Concern

Securit Security Concern

1:00 PM - 1:15 PM

Call: K to 12 -- Government Financial

Participant

Government Financial Information, Security Concern

(Christina to Moderate)

1:30 PM - 2:00 PM

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

Security Concern

2:30 PM - 3:00 PM

Personal Information

2:45 PM - 3:15 PM

BCPSEA Board of Directors Conference Call -- Dial in Government Financial Information, Security Concern

It looks like Monday, August 19 at 2:45 pm will work for most people. This conference call is to review and ratify local teacher and support staff agreements.

Dial-in Number:

Government Financial Information, Security Concern

Access code:

## August 20, 2019

7:30 AM - 8:00 AM

Weekly Call -- Dial in: Government Financial

Participant ID

Government Financial Information, Security Concern

Dial in: Government Financial Information, Security Concern

Participant ID: Government Financial Information, Security Con

Zacharuk, Christina PSEC:EX

5

2019-09-04 9:39 AM

## August 20, 2019 Continued

Moderator: Christina Government Financial Information Security Con

8:30 AM - 9:00 AM

**Weekly Call: PSEC / MOH / HEABC -- Teleconference:** Government Financial **Participant ID:** Government Financial Infor **PSEC to Moderate**

We ask that we have at least 1 person from each organization participate in these calls.

9:30 AM - 10:00 AM

**Call w/ Christina Zacharuk (PSEC)/Donna Wilson (PHSA) re: Discussion regarding C. Roy -- Donna to call Christina @778-698-8536**

11:00 AM - 11:30 AM

**Call: Neil Reimer -- 778 974-3695**

Security Concern

12:00 PM - 1:00 PM

**Lunch: Christina Zacharuk / Bobbi Plecas**

Security Concern

1:00 PM - 1:30 PM

**Touch Base: Christina Zacharuk / Don Wright / Geoff Meggs --**

Security Concern

2:00 PM - 2:30 PM

**Pre-briefing discussion -**

Security Concern

2:45 PM - 3:00 PM

**Pre-Brief w/ MCJ - Bargaining Update -- Sec**

3:00 PM - 4:00 PM

**Joint Minister Briefing - Bargaining Update (Scott/MRF/MCJ/Keith/Christina/Corinna/Ken)**

Security Concern

Security

Security Concern

Geoff and Amber invited

4:00 PM - 4:30 PM

**4:00 Joint Minister Briefing - Bargaining Update**

**(Scott/MRF/MCJ/Keith/Christina/Corinna/Ken/Renzo/Alan) -**

Security Concern

Security

Now at 4pm.

4:00 PM - 4:30 PM

**Mtg: Bargaining Team, MCJ & MRF --**

Security Concern

Security

Alan Chell and Renzo Del Negro are available to meet with Ministers

**August 21, 2019**

12:00 AM - 12:00 AM

**Attending BCPSEA - Vancouver**

All Day

**BCPSEA and BCTF have confirmed with Mediator David Schaub for mediation**

9:00 AM - 9:30 AM

**Call: Bargaining Update for Caucus w/ MCJ & MRF --** Government Financial Information **Participant Code** Government Financial Inform

12:00 PM - 12:30 PM

**Call: Christina Zacharuk & Lindsay Coburn (PSEC) / Leslie Mitton (ICBC) -- Skype Meeting -**  
Government Financial Information Security Concern

Join Skype Meeting

Trouble Joining? Try Skype Web App

**Join by phone**

<small>Government Financial Information</small> <small>Security Concern</small>	Vancouver, British Columbia, Canada)	English (United States)
	Vancouver, British Columbia, Canada)	English (United States)
	Vancouver, British Columbia, Canada)	English (United States)

Find a local number

**Conference ID:** Government Financial Information Security Concern  
I forgot your dial-in PIN? Help

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Contact Us*

3:00 PM - 3:30 PM

**PSEC Secretariat - Strategic Planning Material. Meeting / Sue and Christina --** Security Concern  
Security Concern **Vancouver BC**


## August 22, 2019

All Day Attending BCPSEA - Vancouver Please See Above

12:00 AM - 12:00 AM Seattle

All Day BCPSEA and BCTF have confirmed with Mediator David Schaub for mediation

8:30 AM - 9:00 AM Follow up | Re: CEO Comp letter -- Christina please call Sharon @ Personal Information

 LTR\_VIHA\_Board  
Chair\_Salary In...

## August 23, 2019

12:00 AM - 12:00 AM Attending BCPSEA - Vancouver Please See Above

All Day Seattle Please See Above

All Day BCPSEA and BCTF have confirmed with Mediator David Schaub for mediation

## August 24, 2019

12:00 AM - 12:00 AM Seattle Please See Above

## August 25, 2019

8:00 PM - 8:30 PM K12 Mediation Discussion -- Dial in: Government Financial Participant ID: Government Financial Infor Ken is moderator  
In place of discussion Monday morning.

## August 26, 2019

12:00 AM - 12:00 AM BCPSEA and BCTF Mediation -- Vancouver

All Day BCPSEA and BCTF have confirmed with Mediator David Schaub for mediation

## August 26, 2019 Continued

8:00 AM - 8:10 AM

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

8:45 AM - 9:00 AM

**PSEC Bargaining Activity Touch Base** -- Security Concern  
**Participant** | Government Financial Information, Security Concern  
**PSEC:EX | Call-in details:** Government Financial Information, Security Concern  
(Summer)

9:00 AM - 9:30 AM

**BCPSEA Board of Directors Conference Call -- Dial in:** Government Financial Information, Security Concern  
A BCPSEA Board of Directors conference call has been scheduled for Monday, August 26, 2019 at 9:00 am. This call is to provide an update on mediation with the BCTF.

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

9:30 AM - 10:00 AM

**CSSEA pre-discussion**

10:00 AM - 12:00 PM

**BCGEU Letter** -- Personal Information  
**Vancouver**  
Hello everyone,

Thank you all for responding so quickly, the meeting has been scheduled for Monday, August 26th at 10 am at the Security Concern

If you should have any issues with your schedules, please let me know.

Thank you,

**Kandyce Yamamoto | Executive Assistant to the CEO and Board Liaison**

Community Social Services Employers' Association | 800 – 555 Burrard Street, Box 232 |  
Vancouver, BC | V7X 1M8  
Direct Line: 604.601.3131 | Toll-free: 1.800.377.3340 Ext. 131 | Fax: 604.687.7266 |  
[kyamamoto@cssea.bc.ca](mailto:kyamamoto@cssea.bc.ca)



ATT95909 1.jpg

**Register now!**



ATT14054 2.jpg



ATT47432 3.jpg



ATT39012 4.jpg



ATT62130 5.jpg

## August 26, 2019 Continued

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2:00 PM - 2:30 PM

**FPT Update** Security Concern - Kindree or Chris call Christina's cell

4:45 PM - 5:15 PM

**K12 Bargaining Update Call -- Dial in:** Government Financial Information, Security Concern # Moderator (Ken Dawson)

## August 27, 2019

All Day

**BCPSEA and BCTF Mediation -- Vancouver**  
Please See Above

All Day

**BCPSEA and BCTF have confirmed with Mediator David Schaub for mediation**

7:30 AM - 8:00 AM

**Weekly 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: C

1:00 PM - 2:00 PM

**PIDA Pre-Brief Meeting --** Security Concern Security Security Concern / **Dial-In:** Government Financial Information, Security Concern  
**Participant ID:** Government Financial Information **Okenge as moderator**

3:00 PM - 3:30 PM

**Mtg: Discuss DM Committee on Crowns -- Christina to call in** Government Financial Information **Participant ID** Government Financial Information  
**Moderator** Government Financial Information **(CZ to moderate)**

4:45 PM - 5:15 PM

**K12 Bargaining Update Call -- Dial in:** Government Financial Information **Participant ID** Government Financial Information # Moderator (Ken Dawson)

**August 28, 2019**

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All Day	BCPSEA and BCTF Mediation -- Vancouver Please See Above
All Day	BCPSEA and BCTF have confirmed with Mediator David Schaub for mediation
10:00 AM - 10:45 AM	Personal
11:00 AM - 11:40 AM	FW: Stakeholder Call w/ PFM Executive Search RE: PHSA-CEO & PSEA-CEO -- George to call your cell

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

**From:** Morgan Sillers <morgan@pfmsearch.com>

**Sent:** August 22, 2019 9:18 AM

**To:** Morgan Sillers; Neilson, Kirsten PSEC:EX

**Subject:** Stakeholder Call w/ PFM Executive Search RE: PHSA-CEO & PSEA-CEO

**When:** August 28, 2019 11:00 AM-11:40 AM (UTC-08:00) Pacific Time (US & Canada).

**Where:** via phone

Good morning Christina,

PFM Executive Search is putting together individual calls with Stakeholders of the Provincial Health Service Authority and the Post-Secondary Employers' Association to help us better develop a well-



image001.jpg

rounded candidate profile for the CEO roles.

Please join Partner, George Madden, at **11:00AM on Wednesday, August 28<sup>th</sup>** for a 40 minute call. George will reach you by phone at 604-893-5699 at this time.

To give some context for the call, we will be specifically asking the following questions:

- Significant challenges and opportunities this person will need to address.
- What are the key criteria/must haves for the individual to be successful in the role?
- Do you have suggestions as to specific organizations or an individual who may have the desired skill sets?

Kindest regards,

**Morgan Sillers**

Project Coordinator

Suite 510 – 999 West Hastings Street | Vancouver, BC V6C 2W2

**T:** 604.689.9970 | [www.pfmsearch.com](http://www.pfmsearch.com)

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## August 28, 2019 Continued

## August 29, 2019

All Day	BCPSEA and BCTF Mediation -- Vancouver Please See Above
All Day	BCPSEA and BCTF have confirmed with Mediator David Schaub for mediation
8:45 AM - 9:15 AM	Call Betsy
10:00 AM - 10:30 AM	Complete PSEA Board Survey -- Link in Notes <a href="https://www.surveymonkey.com/r/GTT6XG5">https://www.surveymonkey.com/r/GTT6XG5</a>
2:30 PM - 3:00 PM	Private Appointment
4:30 PM - 5:00 PM	Call: Christina Zacharuk / Don Wright / Geoff Meggs re: Bargaining Update -- Teleconference <small>Government Financial Information</small> Participant ID: <small>Government Financial Information</small> Security Concern
5:00 PM - 5:30 PM	K12 Bargaining Update Call -- Dial in: <small>Government Financial Information</small> Participant ID: <small>Government Financial Information</small> Moderator (Ken Dawson)

## August 30, 2019

All Day	BCPSEA and BCTF Mediation -- Vancouver Please See Above
7:30 AM - 8:00 AM	Update: APADBA Bargaining -- TCon  Update to our earlier discussion.  <small>Government Financial Information</small> Security Concern

## August 30, 2019 Continued



2019-08-28 Draft  
MOA re Disput...

7:30 AM - 7:45 AM

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

8:30 AM - 10:00 AM

**DMC** Security Concern **confirmed**

10:00 AM - 10:30 AM

**CONFERENCE CALL: Mark, Heather, Christina and Chris** Government Financial Information.Security Concern **-- (Mark to act as moderator) | Mark and Heather to convene** Security Concern  
Please note that meeting may start early pending conclusion of DMC.

10:00 AM - 10:30 AM

**discussion - mediation** Government Financial Information.Security Concern **Participant code** Copyright.Security Concern **Christina is moderator**

10:30 AM - 11:30 AM

**Urgent APADBA update -- Conference call**

When: August-30-19 10:30 AM-11:30 AM. (UTC-08:00)  
Pacific Time (US & Canada)  
Where: Conference call

\*~\*~\*~\*~\*~\*~\*~\*~\*~\*

Per the email just now from Matt Prescott

**Dial In** Government Financial Information.Security Concern  
**Code:**

11:30 AM - 12:00 PM

**BCPSEA Board of Directors Conference Call** Security Concern **/ Please dial in** Government Financial Information.Security Concern **' Access**  
**Code:** Government Financial Information  
This conference call is to provide a teacher bargaining update.

Dial-in Number: Government Financial Information.Security Concern  
Access code:  
Renzo/Janet have PIN code

Good afternoon Board of Directors,

BCPSEA has set up a conference call of the Board for **Friday, August 30, 2019** to provide an update on bargaining.

Call details are as follows:

Zacharuk, Christina PSEC:EX

**Date:** **Friday, August 30, 2019**

August 30, 2019 Continued

2:00 PM - 2:30 PM      Sept 19th presentation -- Dial in: Government Financial      Participant ID: Government Financial Information.Security Concern

3:00 PM - 3:30 PM      Call: R&R Working Group Status (CZ, CR, RP) -- Government Financial      Participant Government Financial Infor      Moderator  
Government Financial Inform      Christina to Moderate



Briefing agenda  
item

August 31, 2019

All Day      BCPSEA and BCTF Mediation -- Vancouver  
Please See Above