

June 1, 2021

9:00 AM - 9:30 AM **Weekly MOH-HEABC-PSEC Coordination** -- Security Concern; Government Financial Information (Robert to moderate)

10:00 AM - 10:45 AM **Meeting with Lori, Christina, Richard, Paul, John Davison and Chris -- Microsoft Teams Meeting**

11:00 AM - 11:30 AM **Pre-Brief: Innovate BC -- MS Teams - Link in body** Security Concern

1:30 PM - 2:00 PM **Touch Base: Andrew Petter | John Davison | Chris Rathbone -- MS Teams - Link in body**

2:00 PM - 2:30 PM **Estimates discussion -- Microsoft Teams Meeting**

2:30 PM - 3:30 PM **Mandate discussion** Security Concern

June 2, 2021

10:30 AM - 11:00 AM **Bi-Lat: Kindree | John -- Kindree to call John** Security Concern

11:30 AM - 12:00 PM **MS Teams: Weekly Touch Base: John/Bobbi -- MS Teams**

2:00 PM - 3:00 PM **Compensation Disclosure & Contracts - Vivian, Brett, John, Chris, Tony & Michael -- Zoom meeting**

June 3, 2021

9:00 AM - 9:45 AM **(9:00am) MS Teams: June 23 P&P Prep - PO/PSEC -- MS Teams**

2:30 PM - 3:30 PM **Mandate Discussion w/ PSEC Secretariat Exec -- MS Teams** Security Concern

June 4, 2021

9:30 AM - 10:00 AM **Meeting with Lori, Geoff, Christina and John re: Crown Council -- Microsoft Teams Meeting**

June 4, 2021 Continued

10:30 AM - 11:00 AM Weekly: Chris | John -- Chris to call John

11:00 AM - 11:15 AM Touch Base: Tracy Mandur | John Davison - Recruitment -- Tracy to call John

3:30 PM - 4:30 PM Check In -- Teams

3:30 PM - 4:00 PM SSSRT Pre-call -- Zoom Meeting

4:30 PM - 5:00 PM John/Amanda/Alyson: Connect -- Skype Meeting

June 5, 2021

1:00 PM - 1:30 PM Private Appointment

June 7, 2021

8:00 AM - 8:30 AM Weekly: Mark/Michael/John --

9:00 AM - 9:30 AM PSEC Weekly Check-In -- MS Teams - link in body | Security Concern

9:30 AM - 10:00 AM Touch Base: BCPSEA - BCSTA Joint Briefing -- Ken to call John

10:00 AM - 10:30 AM ZOOM: HEABC CEO Annual Review - John & Betsy -- Zoom meeting

11:00 AM - 11:30 AM Weekly: Breana | JohnSecurity Concernor Breana to call JD

1:00 PM - 3:00 PM ZOOM: BCPSEA - BCSTA Joint Board Meeting -- Zoom

3:00 PM - 5:00 PM ZOOM: Social Services Sector Roundtable -- Zoom Meeting

June 7, 2021 Continued

4:30 PM - 5:00 PM

MS Teams: Discussion: s.53 Final Report -- MS Teams - Link in body

June 8, 2021

9:00 AM - 9:30 AM

Conf Call: Weekly MOH-HEABC-PSEC Coordination -- Security Concern; Government Financial Information
Security Concern; Government Financial Information

10:30 AM - 11:00 AM

Bi-Lat: Kindree | John -- Kindree to call John Security Concern

11:00 AM - 11:30 AM

MS TEAMS: Discussion: Crown Counsel - Alyson | Amanda | Robert | John -- MS Teams

12:30 PM - 1:00 PM

ZOOM: Into Meeting: CUPE BC Officers & John Davison -- Zoom
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3:30 PM - 4:00 PM

MS Teams: Weekly Touch Base: John/Bobbi -- MS Teams

4:15 PM - 4:30 PM

(4:15pm) MS Teams: MSR Briefing - Crown Counsel -- MS Teams

June 9, 2021

10:00 AM - 3:00 PM

ZOOM: PSEA Board Meeting - June 9, 2021 -- Zoom

3:30 PM - 4:00 PM

MS Teams: Follow-up on SPO Report Back Info for TB -- Microsoft Teams Meeting

June 10, 2021

11:15 AM - 11:45 AM

Discussion: JCC Options -- MS Teams

11:55 AM - 12:05 PM

Euros Pool Draw -- Security Concern

1:00 PM - 1:30 PM

Pencorp Proposal -- Security Concern; Government Financial Information

June 10, 2021 Continued

2:00 PM - 4:30 PM

BCPSEA Board of Directors Meeting -- Zoom

June 11, 2021

8:30 AM - 10:30 AM

DMC -- TEAMS^{Security Concern}

10:30 AM - 11:00 AM

Weekly: Chris | John -- Chris to call John

11:30 AM - 12:15 PM

(11:30am) MS Teams: Mandate Approval^{Security Concern} - MS Teams

1:00 PM - 1:30 PM

Mandate Discussion w/ PSEC Secretariat Exec -- MS Teams

1:30 PM - 2:00 PM

Angie

2:00 PM - 2:30 PM

Monthly: Executive & Excluded Comp Update --^{Security Concern}

3:00 PM - 4:30 PM

Personal Information -- Zoom

June 12, 2021

1:00 PM - 1:30 PM

Private Appointment

June 14, 2021

All Day

Personal Information

8:00 AM - 8:30 AM

Weekly: Mark/Michael/John --^{Security Concern; Government Financial Information}
Security Concern; Government
Financial Information

June 14, 2021 Continued

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|---------------------|---|
| 9:00 AM - 9:30 AM | PSEC Weekly Check-In -- MS Teams Security Concern |
| 11:00 AM - 12:00 PM | Meeting: Paul Faoro John Davison -- Security Concern |
| 1:00 PM - 2:00 PM | JCC Steering Committee -- Microsoft Teams Meeting |
| 2:30 PM - 6:30 PM | Ministry of Finance Estimates Debate -- Staff will support Minister via conference call |

June 15, 2021

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|---------------------|---|
| 9:00 AM - 9:30 AM | Weekly MOH-HEABC-PSEC Coordination -- Security Concern; Government Financial Information Security Concern; Government Financial Information |
| 10:30 AM - 11:00 AM | Weekly: Breana John -- Security Concern Breana to call JD |
| 11:00 AM - 12:00 PM | Ministry of Finance Estimates Debate -- Staff will support Minister via conference call |
| 1:30 PM - 6:30 PM | Ministry of Finance Estimates Debate -- Staff will support Minister via Conference Call |

June 16, 2021

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|---------------------|---|
| 9:30 AM - 10:00 AM | MS Teams: Board Vacancies - Chris Ken John Robert -- MS Teams |
| 10:00 AM - 10:25 AM | CFD Strategic Planning -- MS Teams |
| 10:30 AM - 11:00 AM | Bi-Lat: Kindree John -- Kindree to call John Security Concern |
| 12:00 PM - 1:00 PM | TEAMS: Cabinet Confidences MS Teams |

June 16, 2021 Continued

1:00 PM - 7:00 PM

Premiers Estimates

2:00 PM - 2:30 PM

Budget/Forecast Meeting -- Microsoft Teams Meeting ^{Security Concern}

June 17, 2021

12:00 AM - 12:30 AM

10:30 AM - 11:00 AM

Weekly Touch Base: John/Bobbi -- MS Teams

1:00 PM - 7:00 PM

Premier's Estimates

1:00 PM - 4:00 PM

Continuation of Ministry of Finance Estimates Debate -- Staff will support Minister via conference call

June 18, 2021

9:00 AM - 9:15 AM

Call: Touch Base - Stephen Brown | John Davison -- DM Brown to call DM Davison

10:00 AM - 10:30 AM

MS Teams: Board Vacancies - Chris | Ken | John | Robert -- MS Teams

10:30 AM - 11:00 AM

Weekly: Chris | John -- Chris to call John

3:00 PM - 5:00 PM

DMCPSR -- Teams, ^{Security Concern}

June 19, 2021

1:00 PM - 1:30 PM

Private Appointment

June 21, 2021

9:00 AM - 9:30 AM

PSEC Secretariat Weekly Check-In -- MS Teams ^{Security Concern}

June 21, 2021 Continued

10:30 AM - 11:00 AM Touch Base: John | Alyson | Amanda -- MS Teams

11:00 AM - 11:30 AM Weekly: Breana | John -- ^{Security Concern} Breana to call JD

June 22, 2021

8:00 AM - 8:30 AM TEAMS: Meeting with Lori, Christina, Bobbi and John -- Microsoft Teams Meeting

8:30 AM - 9:00 AM ZOOM: VCHA VP Med - Chris, John, Robert, Tony & Michael -- Zoom

9:00 AM - 9:30 AM ^{Security Concern; Government Financial Information}
Weekly MOH-HEABC-PSEC Coordination -- 1
^{Security Concern; Government Financial Information}

9:30 AM - 10:00 AM stat check in -- Microsoft Teams Meeting

10:00 AM - 10:30 AM MS Teams: Minister Briefing Discussion - Chris | Robert | John -- MS Teams

3:00 PM - 3:30 PM TEAMS: Christina, Trevor, John and Sveah -- Microsoft Teams Meeting

June 23, 2021

9:30 AM - 10:00 AM Exec Leadership Meeting -- MS Teams ^{Security Concern}

11:00 AM - 11:15 AM Call: Update - Richard Fyfe | John Davison -- John to call Richard

1:00 PM - 1:30 PM Bi-Lat: Kindree | John -- Kindree to call John ^{Security Concern}

2:15 PM - 2:45 PM MSR Briefing: Bargaining Plans & Executive Compensation -- MS Teams

June 24, 2021

9:00 AM - 9:30 AM **Staffing Update --** Security Concern

10:00 AM - 10:30 AM **Monthly: Executive & Excluded Comp Update --** Security Concern

11:00 AM - 11:30 AM **Private Appointment**

2:00 PM - 3:30 PM **ADMPR -- Microsoft Teams Meeting**

3:30 PM - 4:00 PM **MEETING: Christina and John -- Coffee or Call**

4:00 PM - 4:30 PM **TEAMS: Christina, Shannon, John, David and Scott -- Microsoft Teams Meeting**

June 25, 2021

8:30 AM - 10:30 AM **TEAMS: DMC -- TEAMS,** Security Concern

10:30 AM - 11:00 AM **Meeting: David, Ross, John and Christina -- Microsoft Teams Meeting**

11:00 AM - 11:30 AM **Weekly: Robert | John** Security Concern · **RP to call John**

11:30 AM - 12:00 PM **Meeting: Lori, Geoff, Christina, Amber, Trevor, John, Doug, Silas -- Microsoft Teams Meeting**

1:00 PM - 1:30 PM **Quick check in -- Kindree to call John's cell**

1:30 PM - 2:30 PM **Mandate Discussion w/ PSEC Secretariat Exec -- MS Teams** Security Concern

2:30 PM - 3:30 PM **TEAMS: ESA Meet or Exceed - Dual Employees -- MS Teams**

3:30 PM - 4:00 PM **Weekly: Chris | John -- Chris to call John**

June 26, 2021

1:00 PM - 1:30 PM

Private Appointment

June 28, 2021

All Day

Personal Information

8:00 AM - 8:30 AM

Weekly: Mark/Michael/John --

Security Concern; Government Financial Information

Security Concern; Government Financial Information

Hi Everyone,

As discussed, changing this meeting to 8am on Monday mornings. Please let me know if there are any conflicts. I will reach out when this meeting falls on a stat.

Thank you,

Breana Smith

Breana.Smith@gov.bc.ca

8:45 AM - 10:00 AM

HEABC 2021 AGM - Calendar Invite to Hold the Time of the Meeting

9:00 AM - 10:00 AM

HEABC 2021 AGM - USE THIS LINK -- Zoom

10:00 AM - 10:30 AM

PSEC Secretariat Weekly Check-In -- MS Teams - Link in body

Security Concern

11:00 AM - 11:30 AM

Ken to call John's cell phone

3:30 PM - 4:00 PM

Bi-lat -- Kindree to call John's cell

June 29, 2021

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|---------------------|--|
| 9:00 AM - 9:30 AM | Weekly MOH-HEABC-PSEC Coordination -- |
| 10:30 AM - 11:00 AM | Weekly: Breana John - Security Concern r Breana to call JD |
| 12:15 PM - 1:15 PM | Private Appointment |
| 2:00 PM - 2:30 PM | Bi-weekly: Heather, Tiffany, John & Robert -- Skype Meeting |

June 30, 2021

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|---------------------|---|
| All Day | Personal Information |
| 11:30 AM - 12:00 PM | MS TEAMS: VCH -- MS Teams - link in body |
| 1:00 PM - 1:30 PM | Joint Minister Meeting -- MS Teams |
| 2:00 PM - 2:30 PM | MEETING: Christina and John -- Coffee or Call |
| 2:30 PM - 3:00 PM | TEAMS: Christina, Doug, John, Trevor and Silas -- Microsoft Teams Meeting |
| 3:30 PM - 4:00 PM | Call amanda and book lunch with Alyson |
| 5:00 PM - 5:30 PM | Send Sheena Milage |
| 5:30 PM - 6:00 PM | Private Appointment |