

April 1, 2016

Friday

8:30 AM - 10:30 AM

DMC -- Security Concern

8:35 AM - 8:50 AM

REMINDER: Time-on-Line Due Today

Bi-weekly reminder for time-on-line. If you don't need this reminder, please feel free to decline the invite.

10:40 AM - 11:10 AM

Call Dana -- 250.413.7585

11:40 AM - 12:15 PM

HA#212; Victoria to Vanc; Res'n Government
Financial
Information.Pers
onal Information

1:00 PM - 3:00 PM

Christina Zacharuk and Betsy Gibbons Security Concern

3:00 PM - 3:15 PM

Call Brian

3:30 PM - 4:00 PM

UBC and UBCFA Bargaining: Christina Zacharuk, Chris Rathbone, Kindree Draper, Pratibha Bhatnagar, Blair Littler; Lisa Castle and Allison; Claire Avison -- Dial-in Government Financial
Information.Security
Concern ... Participant ID Government
Financial
Information.Security
Concern Chris Moderator ID Government
Financial
Information.Security
Concern

4:00 PM - 4:30 PM

CONFERENCE CALL: PSEC (Christina, Chris); Peter Gall, Don Munroe, PSA (John Davison, Rebecca Sober) -- Dial-in details Government Financial
Information.Security
Concernparticipant code Government
Financial
Information.Security
Concern ...moderator (Christina) Government
Financial
Information.Security
Concern

4:30 PM - 5:00 PM

NBA Bargaining Update -- Conference Call Government Financial
Information.Security Co Password Government
Financial
Information.Security Leader PIN Government Financial
Information.Security
The purpose of this call is for HEABC, MoH and PSEC to check in regarding the current status of negotiations with the NBA.

5:30 PM - 6:30 PM

Private Accommodations

April 2, 2016

Saturday

11:40 AM - 12:15 PM

HA#213; Vancouver to Victoria; Res'n Government Financial
Information.Personal
Information

April 4, 2016

Monday

12:00 AM - 12:00 AM

House in Session Apr 4 - 14 (Mon to Thurs) -- Victoria

7:30 AM - 8:00 AM

Pension summary, visual

8:00 AM - 8:30 AM

House in Session Apr 4 to 14 (Mon to Thur) -- Victoria

9:15 AM - 9:45 AM

PSEC weekly all-staff meeting - new start time of 9:15am -- Security Concern

April 4, 2016 Continued

Monday

9:45 AM - 10:00 AM

Donnie to call

10:30 AM - 11:30 AM

Excluded Compensation: Christina Zacharuk, Kim Henderson, Lori Halls -- Security Concern
Security
Concern

11:30 AM - 11:45 AM

Christina, Kim -- Security Concern
(fm) Introductory to Kim's new role.

12:00 PM - 1:00 PM

Lunch Meeting: Christina Zacharuk and Robin Ciceri -- Security Concern

1:15 PM - 1:45 PM

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

1:30 PM - 2:30 PM

FW: Update – NBA Negotiations -- Security Concern

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

From: Sabrina Basra

Sent: April 1, 2016 2:01 PM

To: Sabrina Basra; Anne Harvey; Arden Krystal; 'Betty.Morris@northernhealth.ca'; Eric Harris; Gail Craig; 'Glenn.McRae@interiorhealth.ca'; Graeme Norton; Jane Mason; Roy Thorpe-Dorward; 'Kerri.Berryman@vch.ca'; Zulie Sachedina; Tony Collins; David Logan; 'Christina Zacharuk' (Christina.Zacharuk@gov.bc.ca); 'robert.pauliszyn@gov.bc.ca'; Ted Patterson; Kindree Draper

Subject: Update – NBA Negotiations

When: April 4, 2016 1:30 PM-2:30 PM (UTC-08:00) Pacific Time (US & Canada).

Where: Security Concern

Update:

For those of you who are available to attend in person, this meeting will take place in the

Security Concern

Dial: Government Financial
Information.Security Concern

Code

(Leader Pin: Government Financial
Information.Security Concern

As per my email, this call is to walk through the agreement.

2:00 PM - 3:00 PM

Introductory Meeting: Christina Zacharuk, David Galbraith -- Security Concern
Re: Overview of PSEC

April 4, 2016 Continued

Monday

3:00 PM - 3:30 PM

Betsy to call

3:30 PM - 4:00 PM

Christina / Tim Bi-Lateral -- Security Concern

April 5, 2016

Tuesday

All Day

House in Session Apr 4 - 14 (Mon to Thurs) -- Victoria
Please See Above

All Day

Personal Information

All Day

FYI: next Circle of Chairs mtg

7:45 AM - 8:45 AM

Holdback Doc

9:00 AM - 9:30 AM

Headshot photo shoot with Don Craig (photographer) - Security Concern

9:30 AM - 10:00 AM

Christina and Cheryl.....Open House discussion - Security Concern

10:30 AM - 11:00 AM

Discussion: Exec Comp Disclosure Process Security Concern

12:25 PM - 1:00 PM

HJ#716; Victoria to Vanc; Res'n Government Financial Information, Security Concern

2:00 PM - 3:30 PM

Case Discussion: Christina Zacharuk, Chris Rathbone, Robert Pauliszyn, Ken Dawson, Eva Ross, Don Munroe, Karen Horsman - Security Concern
below for details)

Dial-in Government Financial Information, Security Concern

Participant Government Financial Information, Security Concern

CZ Moderator ID Government Financial Information, Security Concern

5:00 PM - 5:30 PM

C. Roy -- Van

6:00 PM - 7:00 PM

Security Concern

1 night @ \$145; Conf Government Financial Information, Security Concern

April 6, 2016

Wednesday

All Day

House in Session Apr 4 - 14 (Mon to Thurs) -- Victoria
Please See Above

9:00 AM - 9:30 AM

Christina Zacharuk/Sandra Carroll -- Christina to call 250-356-5173

9:30 AM - 10:00 AM

Call Judy Rogers -- Personal Information

April 6, 2016 Continued

Wednesday

12:00 PM - 1:00 PM

Lunch: Christina Zacharuk, Trevor Hughes, Tom Roper, Q.C. -- Security Concern
Security Concern

1:30 PM - 3:00 PM

Employers' Associations CEOs Meeting -- Security Concern
Security Concern

(fm) see Agenda & Minutes from Feb 22nd

4:00 PM - 4:35 PM

HJ#723; Vanc. to Victoria; Res'n Government Financial Information, Security Concern
Concern

6:00 PM - 10:00 PM

Formal Invite to Follow: Personal Information

April 7, 2016

Thursday

All Day

House in Session Apr 4 - 14 (Mon to Thurs) -- Victoria
Please See Above

7:30 AM - 8:30 AM

Breakfast meeting - Security Concern
Concern

8:00 AM - 8:30 AM

Weekly Call: Christina Zacharuk / Tony Collins -- Christina will call Tony Personal Information

9:00 AM - 9:30 AM

Christina / Chris Bi Lateral -- Security Concern

9:30 AM - 10:00 AM

Call Tom R

11:00 AM - 12:00 PM

Leadership Team to meet with James.....final round-up on Strategic Plan process - Security Concern
Concern

12:00 PM - 1:30 PM

do not book

2:00 PM - 3:00 PM

PSEC Briefing with Minister of Finance -- Security Concern
Concern

3:30 PM - 4:00 PM

Christina / Robert Bi-Weekly -- Security Concern

4:00 PM - 5:00 PM

JCC Steering Committee Security Concern
Government Financial Information, Security Concern
- See new attachment and note below
Government Financial Information, Security Concern

Participants: Government Financial Information, Security Concern
Jamie is Moderator: Government Financial Information, Security Concern

Teleconference: Government Financial Information, Security Concern

Participants:

April 7, 2016 Continued

Thursday

6:15 PM - 6:30 PM

Follow up -- Government Financial Information, Security Concern

April 8, 2016

Friday

All Day

House in Session Apr 4 - 14 (Mon to Thurs) -- Victoria
Please See Above

8:45 AM - 9:45 AM

Exempt Staff Compensation -- Conference call

At this point I don't have a conference call dial in number. If someone knows one of the top of their head we can use, please let us know. At latest, I will email a number in the morning, thanks, Ian.

10:00 AM - 11:00 AM

RBC

12:00 PM - 1:00 PM

Lunch: Christina, Lori -- Security Concern
Reservation under Personal Information

1:30 PM - 2:00 PM

Expense Guidelines discussion.....Robert, Christina, Chris, Kindree, Ken, Lindsay -- Security Concern

2:15 PM - 3:00 PM

General Catch-up: Christina Zacharuk/Neil Sweeney -- Security Concern

3:30 PM - 4:00 PM

PHONE CALL: Christina Zacharuk, Cheryl Wenezenki-Yolland and Dana Hayden....facilitator discussion for
Open House - April 21 -- Teleconference dial-in details: Government Financial Information, Security Concern ...participant code
...moderator (Christina) Government Financial Information, Security Concern

4:30 PM - 4:45 PM

PHONE CALL: coordination checkin - NBA tentative HEABC / Health / PSEC -- Conference line dial-in
details: Government Financial Information, Security Co ...participant code Government Financial Information moderator (Christina)
Due to conflicts in calendars, this call will now go ahead at 4:30pm.

April 9, 2016

Saturday

All Day

House in Session Apr 4 - 14 (Mon to Thurs) -- Victoria
Please See Above

April 10, 2016

Sunday

All Day

House in Session Apr 4 - 14 (Mon to Thurs) -- Victoria
Please See Above

April 11, 2016

Monday

All Day

House in Session Apr 4 - 14 (Mon to Thurs) -- Victoria
Please See Above

12:00 AM - 12:00 AM

Barb at DM Finance office Apr 11 to 19

April 11, 2016 Continued

Monday

9:15 AM - 9:45 AM PSEC weekly all-staff meeting - new start time of 9:15am -- Security Concern

9:45 AM - 10:00 AM Weekly review of Executive Compensation Tracking document...Christina, Chris, Barb -- Security Concern

2:00 PM - 2:30 PM NVIT Excluded Comp: Christina Zacharuk, Ken Tourand -- Christina to call Ken at 250-378-3305

3:00 PM - 3:15 PM Pre-meeting huddle -- Security Concern

3:30 PM - 4:00 PM Discusson: Public Sector Governance Open House -- Security Concern
Security Concern

3:30 PM - 4:00 PM volks

4:00 PM - 4:45 PM Christina / Doug Bi-Weekly -- Security Concern

April 12, 2016

Tuesday

All Day House in Session Apr 4 - 14 (Mon to Thurs) -- Victoria
Please See Above

All Day Barb at DM Finance office Apr 11 to 19
Please See Above

9:00 AM - 9:30 AM Budget Discussion: Christina, Angie, Sheena -- Security Concern

9:30 AM - 10:00 AM BC Securities Commission Discussion: Christina Zacharuk, Chris Rathbone, Heather Wood -- Christina and Chris to call Heather @ 250-356-5033

10:40 AM - 11:15 AM HA#210; Vict to Vanc; Res' Government Financial Information, Personal Information

12:30 PM - 2:30 PM HOLD For Betsy Gibbons -- Security Concern

2:00 PM - 2:30 PM Tony 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 Participant ID Government Financial Information, Security Concern .. Christina Moderator ID Government Financial Information, Security Concern
Monthly Bargaining Update

3:30 PM - 4:30 PM HOLD for Gentil

5:40 PM - 6:15 PM HA#225; Vanc. to Vict; Res' Government Financial Information, Personal Information

April 13, 2016

Wednesday

All Day	House in Session Apr 4 - 14 (Mon to Thurs) -- Victoria Please See Above
All Day	Barb at DM Finance office Apr 11 to 19 Please See Above
12:00 AM - 12:00 AM	NOTE: MMdJ & Athana on investors tour
8:00 AM - 8:40 AM	CEO Search Discussion -- Call <small>Government Financial Information, Security Concern</small>) (Betsy as the moderator <small>Government Financial Information, Security Concern</small> Participants available: Betsy, Sabine, Christina & Cathy
8:00 AM - 8:15 AM	MONTHLY TEST: CZ to take Satellite Phone Outside Building & Make a Phone Call
9:00 AM - 9:30 AM	Kindree & Christina Bi-Weekly -- Security Concern
10:00 AM - 12:00 PM	Do NOT BOOK
10:00 AM - 11:00 AM	bcIMC client webcast -- Security Concern
2:00 PM - 2:30 PM	Bi-Lateral Christina / Ken -- Security Concern
3:00 PM - 4:00 PM	HEABC Board Conference Call -- Call <small>Government Financial Information, Security Concern</small> & Code <small>Government Financial Information, Security Concern</small> Confirmed Board Attendees: Betsy, Carl, Christina, Elissa, Howard, Joe, Mary and Michael
4:00 PM - 4:30 PM	Angie

April 14, 2016

Thursday

12:00 AM - 12:00 AM	House in Session Apr 4 - 14 (Mon to Thurs) -- Victoria Please See Above
All Day	Barb at DM Finance office Apr 11 to 19 Please See Above
All Day	NOTE: MMdJ & Athana on investors tour Please See Above
7:20 AM - 7:55 AM	HA #2020; Victoria to Vancouver; Res'n <small>Government Financial Information, Personal Information</small>

April 14, 2016 Continued

Thursday

8:00 AM - 8:30 AM	Weekly Call: Christina Zacharuk / Tony Collins -- Christina will call Tony @ <small>Personal Information</small>
9:00 AM - 11:00 AM	Joint Trust Transition Committee Meeting - <small>Security Concern</small> <small>Security Concern</small>
12:00 PM - 1:00 PM	Meet & Greet Lunch: Christina Zacharuk, Eric Harris, Kurt Sandstrom -- <small>(Security Concern</small> <small>Security Concern</small> Reservation <small>Government Financial Information, Personal Information</small>
1:30 PM - 2:00 PM	Post-Secondary Bargaining: Christina Zacharuk, Chris Rathbone, Neil Sweeney, Sandra Carroll -- Dial-in <small>Government Financial Information, Security Concern</small> Participant <small>Government Financial Information, Security Concern</small> ; CZ Moderator ID <small>Government Financial Information, Security Concern</small>
2:00 PM - 3:00 PM	Panelist Discussion: Kindree Draper, Christina Zacharuk, Lindsay Coburn, Cheryl Wenezenki-Yolland, Kate Fagan Taylor, Gilbert Neves, Tim Sheldan, Dana Hayden, Derek Lew, Judy Rogers, Dr. Alan Davis -- <small>Government Financial Information, Security Concern</small> Participant ID <small>Government Financial Information, Security Concern</small> Kindree Moderator ID <small>Government Financial Information, Security Concern</small>
4:15 PM - 4:45 PM	Christina and Renzo to meet - <small>Security Concern</small> r (Renzo is attending BCSTA AGM that breaks at 4:15pm for this day)
5:00 PM - 5:30 PM	Blair
6:00 PM - 7:00 PM	Blue Horizon - Conf. <small>Government Financial Information, Personal Information, Security</small>) cancellation 24 hours prior
6:00 PM - 7:00 PM	Lisa Castle - president recruitment and contract

April 15, 2016

Friday

All Day	Barb at DM Finance office Apr 11 to 19 Please See Above
All Day	NOTE: MMdJ & Athana on investors tour Please See Above
12:00 AM - 12:00 AM	BCSTA AGM -- <small>Security Concern</small>
8:35 AM - 8:50 AM	REMINDER: Time-on-Line Due Today Bi-weekly reminder for time-on-line. If you don't need this reminder, please feel free to decline the invite.
11:00 AM - 11:30 AM	FYI: Minister Bernier scheduled to speak (Plenary 2) -- <small>Security Concern</small>
2:00 PM - 3:00 PM	Rebecca Mauer <small>Personal Information</small> - <small>Security Concern</small>

April 15, 2016 Continued

Friday

3:00 PM - 4:00 PM **Blue Horizon - Confirmation** Government Financial Information, Personal Information **cancellation 24 hours prior --** Security Concern

4:00 PM - 4:30 PM **PHONE CALL: Continued coordination checkin - NBA tentative HEABC / Health / PSEC -- Conference line dial-in details:** Government Financial Information, Personal Information **..participant code** Government Financial Information **.moderator (Christina)**
Moderator ID Government Financial Information, Security Concern **(Christina)**

5:00 PM - 7:00 PM **CUPE Evening Reception - BCSTA AGM --** Security Concern
Flagging this for you.

6:00 PM - 10:00 PM **Team building dinner --** Security Concern

April 16, 2016

Saturday

All Day **Barb at DM Finance office Apr 11 to 19**
Please See Above

All Day **NOTE: MMdJ & Athana on investors tour**
Please See Above

12:00 AM - 12:00 AM **BCSTA AGM --** Security Concern
Please See Above

5:00 PM - 6:00 PM **Blue Horizon Confirmation** Government Financial Information, Personal Information **\$249 cancellation 24 hours prior --** Security Concern

April 17, 2016

Sunday

All Day **Barb at DM Finance office Apr 11 to 19**
Please See Above

All Day **NOTE: MMdJ & Athana on investors tour**
Please See Above

12:40 PM - 1:15 PM **HA#215; Vancouver to Victoria; Res'n** Government Financial Information, Personal Information

April 18, 2016

Monday

All Day **Barb at DM Finance office Apr 11 to 19**
Please See Above

All Day **NOTE: MMdJ & Athana on investors tour**
Please See Above

8:00 AM - 8:30 AM **Monthly Call (Christina Z. & Janet F.) -- Janet to Call Christina | Cell** Government Financial Information

9:00 AM - 10:00 AM **Public Service Pension Plan: Christina, Angie, Lori, John, Alyson --** Security Concern

April 18, 2016 Continued

Monday

10:15 AM - 10:45 AM	Phase II - data and back pocket <small>Security Concern</small> Hi Both – would like to discuss having some additional pieces in the binder – such as the modest flexibility provided by sector to date and other detail that may be helpful – please come with suggestions. Thanks CZ
11:00 AM - 11:30 AM	Christina / Angie Bi-Weekly Update (No Agenda) -- <small>Security Concern</small>
12:00 PM - 1:00 PM	Lunch: Christina Zacharuk / John Davison - <small>Security Concern</small>
1:15 PM - 1:45 PM	BC Securities Commission Discussion Follow-up: Christina Zacharuk, Chris Rathbone, Heather Wood -- Christina and Chris to call Heather @ 250-356-5033
2:00 PM - 2:30 PM	PSEC weekly all-staff meeting -- <small>Security Concern</small>
2:30 PM - 3:00 PM	<small>Personal Information</small> <small>Security Concern</small>
2:30 PM - 2:45 PM	Weekly review of Executive Compensation Tracking document...Christina, Chris, Barb -- <small>Security Concern</small>
3:30 PM - 4:00 PM	Bargaining Process: Christina Zacharuk, Dave Byng, Robert Pauliszyn, Ken Dawson -- <small>Security Concern</small> <small>Security Concern</small>

April 19, 2016

Tuesday

12:00 AM - 12:00 AM	Barb at DM Finance office Apr 11 to 19 Please See Above
12:00 AM - 12:00 AM	NOTE: MMdJ & Athana on investors tour Please See Above
8:30 AM - 9:00 AM	Christina / Robert Bi-Weekly -- <small>Security Concern</small>
9:00 AM - 9:45 AM	MEETING: Kim Henderson, Lori Halls & Christina Zacharuk -- <small>Security Concern</small>
9:45 AM - 10:15 AM	9:45 MEETING: Kim Henderson & Christina Zacharuk - <small>Security Concern</small>
11:00 AM - 12:00 PM	JCC Steering Committee -- Teleconference: <small>Government Financial Information, Security Concern</small> / Participants <small>Government Financial Information, Security Concern</small> <small>Security Concern</small> <small>Government Financial Information.</small> Participants: <small>Government Financial Information, Security C</small> (Jamie is Moderator: <small>Government Financial</small> In person: <small>Security Concern</small>

April 19, 2016 Continued

Tuesday

12:45 PM - 1:00 PM

travel time for 1PM meeting

1:00 PM - 2:00 PM

Personal Information

2:00 PM - 2:15 PM

travel time back to office

2:15 PM - 2:45 PM

Christina / Chris Bi Lateral -- Security Concern

4:00 PM - 5:00 PM

Private Appointment

April 20, 2016

Wednesday

8:30 AM - 9:30 AM

Monthly HBT Update: Christina Zacharuk, Donnie Wing, Tony Collins -- Government Financial Information, Security Concern Dial-in
Participant Government Financial CZ Moderator ID Government Financial Information, Security Concern
Resending this series to include Tony Collins' participation on behalf of HEABC.
(fm) No materials on series.

10:20 AM - 10:55 AM

HA #2080; Victoria to Vancouver; Booking Government Financial Information, Personal Information

11:30 AM - 12:00 PM

Meeting to discuss the approach with Metro/UBCM -- Security Concern
Security Concern --- Dial-in Phone Numbers Government Financial Information, Security Concern - Participant Conference ID: Government Financial Information, Security Concern Tara
will be the moderator
(fm) Email.

12:00 PM - 1:00 PM

ARC prep -- Working Lunch

1:00 PM - 2:00 PM

Christina Zacharuk/Don Munroe -- Security Concern

2:00 PM - 2:15 PM

Compensation Issue: Christina Zacharuk / Mark Evered -- Christina to call Mark Personal Information

April 20, 2016 Continued

Wednesday

2:45 PM - 3:00 PM	Community Health Joint Benefit Trust -- <small>Security Concern</small>
3:00 PM - 4:00 PM	HEABC (Betsy and Tony) (fm) Discussion on HBT Board – Ideas that Ed has. No Materials.
4:00 PM - 4:15 PM	Call Brent
4:15 PM - 4:30 PM	Call Gentil -- Chris to call CZ for 3-way call
7:00 PM - 8:00 PM	<small>Security Concern</small> 1 night @ \$135; Res'n <small>Government Financial Information, Personal Information</small>

April 21, 2016

Thursday

All Day	NOTE: Do not use CZ's Teleconference Line for any calls except Open House -- Name Announcement Feature is being turned off for 1 day, April 21st.
8:00 AM - 8:30 AM	Weekly Call: Christina Zacharuk / Tony Collins -- Christina will call Tony @ <small>Government Financial Information</small>
9:00 AM - 12:00 PM	DO NOT BOOK...on Hold for Annual Open House Information Session -- <small>Security Concern</small>
12:30 PM - 1:30 PM	Lunch: Christina Zacharuk, Frank Wszelaki -- <small>Security Concern</small> <small>Security Concern</small> Reservations under "Christina Zacharuk"
2:00 PM - 3:00 PM	P. Straszak
3:00 PM - 3:45 PM	Introduction to InspireHealth -- InspireHealth: <small>Security Concern</small>
4:15 PM - 4:45 PM	Mike Madill - <small>Security Concern</small>
6:00 PM - 7:00 PM	HOLD for dinner meeting with Michael Marchbank - remember signed letter
7:00 PM - 8:00 PM	Private Accommodations

April 22, 2016

Friday

All Day	CANCELLED - DMC -- <small>Security Concern</small>
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April 22, 2016 Continued

Friday

8:20 AM - 8:55 AM HA #2050; Vancouver to Victoria; Booking Government Financial Information, Personal Information

11:00 AM - 11:45 AM ARC MEETING: Christina Zacharuk, Kim Henderson, Athana Mentzelopoulos, Richard Fyfe, Lori Halls, Chris Rathbone -- Security Concern
(fm) Same materials as Wed @ 12:00pm (CZ has)
(bw) revised briefing notes

1:00 PM - 5:00 PM JCC Steering Committee Afternoon Planning Session -- Security Concern
Security Concern

April 25, 2016

Monday

12:00 AM - 12:00 AM House in Session Apr 25 to May 19 (Mon to Thur) - Security Concern

8:00 AM - 8:15 AM Lisa C

9:15 AM - 9:45 AM PSEC weekly all-staff meeting - new start time of 9:15am -- Security Concern

9:45 AM - 10:00 AM Weekly review of Executive Compensation Tracking document...Christina, Chris, Barb -- Security Concern

10:00 AM - 10:30 AM MONTHLY MEETING: Kim Henderson & Christina Zacharuk - Security Concern

11:30 AM - 11:45 AM PHONE CALL: Catherine Hunt and Christina Zacharuk -- Catherine to call Christina on cell Government Financial Information

1:00 PM - 1:30 PM Lori and Christina RE: PSEC Open House debrief - Security Concern

2:00 PM - 3:00 PM opportunity to join the Nurses agreement walk-thru meeting in the boardroom - Doug Foster will be in attendance. -- Security Concern
(bw) Robert's meeting with the technical folks; however, Christina may want to participate in some or all of the meeting.

3:00 PM - 3:45 PM Christina / Doug Bi-Weekly -- Security Concern
Since Doug is over at PSEC for the 2:00pm meeting; thought it made sense to move this meeting up by an hour so that Doug can meet with Christina at PSEC for a change. Barb

April 26, 2016

Tuesday

All Day House in Session Apr 25 to May 19 (Mon to Thur) -- Victoria
Please See Above

8:00 AM - 8:30 AM Personal Information

April 26, 2016 Continued

Tuesday

9:00 AM - 9:30 AM	<div>WEEKLY CALL: Continued coordination checkin - NBA tentative HFARC / Health / PSEC -- Government Financial Information Security Concern Participant ID Government Financial Information Security Concern ; Kindree Moderator IL Government Financial Information Security Concern</div>
10:00 AM - 10:30 AM	<div>Bi-Weekly: Christina Zacharuk and Athana Mentzelopoulos -- Security Concern</div>
11:00 AM - 12:00 PM	<div>Personal Information</div>
12:00 PM - 1:00 PM	<div>Capacity Building -- Vic - TBD</div>
1:30 PM - 2:00 PM	<div>Christina / Tim Bi-Lateral -- Security Concern</div>
2:00 PM - 2:30 PM	<div>Prep for Friday -- Security Concern</div>
3:30 PM - 4:00 PM	<div>Conf Call re Prep for JJPs Meeting with Lance Finch (April 29th) (DAG = Moderator) Government Financial Information Security Concern Participants Government Financial Information Security Concern</div>
5:00 PM - 6:00 PM	<div>Dinner meeting - Security Concern</div>

April 27, 2016

Wednesday

All Day	<div>House in Session Apr 25 to May 19 (Mon to Thur) -- Victoria Please See Above</div>
All Day	<div>Personal Information</div>
8:30 AM - 9:00 AM	<div>Kindree & Christina Bi-Weekly -- Security Concern</div>
9:00 AM - 10:00 AM	<div>Christina, Chris, Blair.....review UBC compensation -- Security Concern</div>
10:00 AM - 12:00 PM	<div>DO NOT BOOK</div>
12:00 PM - 1:00 PM	<div>Lunch: Christina Zacharuk / Susan Brown -- Security Concern</div>
1:30 PM - 2:00 PM	<div>Bi-Lateral Christina / Ken -- Security Concern</div>
2:00 PM - 2:30 PM	<div>Conference call to discuss PBC - Donnie/Ed/Christina/Tony -- By conference call - please see details below Dia Government Financial Information Security Concern Enter conference code Government Financial Information Security Concern followed by # Moderator Government Financial Information Security Concern and follow prompts (Donnie to moderate) Carmela Pironaggi Interim Executive Coordinator & Board Liaison Executive</div>

April 27, 2016 Continued

Wednesday

HEALTHCARE BENEFIT TRUST
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Benefit from Experience

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2:30 PM - 3:00 PM

Conf Call: Discussion re JCC Steering Committee - Senior Judges Government Financial Information, Security Concern **Participants**
(DAG = Moderator)
Attending: DAG, Chief Judge Crabtree, Christina Zacharuk, Kurt Sandstrom, Jasmine Dadachanji

3:00 PM - 4:00 PM

Coffee Meeting: Christina and Bernard Security Concern
(bw) no materials

4:00 PM - 4:30 PM

Introductory Call: Christina Zacharuk / Jock Finlayson (BCBC) -- Christina to call Jock Government Financial Information

April 28, 2016

Thursday

All Day

House in Session Apr 25 to May 19 (Mon to Thur) -- Victoria
Please See Above

All Day

Personal Information

7:40 AM - 8:15 AM

HA#204; Vict to Vanc; RE's'n Government Financial Information, Personal Information

9:00 AM - 10:00 AM

Touching base - Security Concern

April 28, 2016 Continued

Thursday

10:00 AM - 10:15 AM

Call Anita

11:00 AM - 1:00 PM

Meeting with university HR leads: Christina and Chris on agenda @ 11:00am + Lunch - Security Concern
Security Concern

(bw) Chris confirmed with RUCBC that this meeting plus lunch should be wrapped up by 12:50pm. Enough time to get to the next meeting for 1:00pm.

1:00 PM - 2:00 PM

MEETING: PSEC (Christina Zacharuk, Chris Rathbone) meet with BC Utilities (David Morton, Viki Vourlis)
Security Concern

2:30 PM - 3:00 PM

Weekly Call: Christina Zacharuk / Tony Collins -- Christina will call Tony Government Financial Information

3:00 PM - 4:00 PM

K-12: Update and discussion Security Concern
Government Financial Information, Security Concern
..Christina to moderate
Government Financial Information, Security Concern
and conference call Government Financial Information, Security Concern
.participant code

5:00 PM - 6:00 PM

Security Concern
Government Financial Information, Personal

April 29, 2016

Friday

All Day

House in Session Apr 25 to May 19 (Mon to Thur) -- Victoria
Please See Above

8:30 AM - 2:00 PM

Facilitated Session w/Lance Finch - Judicial Justices Compensation - Security Concern
Security Concern

8:35 AM - 8:50 AM

REMINDER: Time-on-Line Due Today
Bi-weekly reminder for time-on-line. If you don't need this reminder, please feel free to decline the invite.

4:00 PM - 4:30 PM

HA #371, Vanc. to Vict; Res'n Government Financial Information, Personal Information

April 30, 2016

Saturday

All Day

House in Session Apr 25 to May 19 (Mon to Thur) -- Victoria
Please See Above