## September 1, 2016

Thursday

8:30 AM - 9:00 AM Kindree & Christina Bi-Weekly -- Security

Concern

10:30 AM - 11:30 AM Personal Information

1:45 PM - 2:00 PM pre-discussion on underwriting for 2PM meeting: Christina, Chris, Doug -- Security

Concern

2:00 PM - 3:00 PM To discuss the Government Underwriting Model - Doug/Christina/Chris/Donnie/Karen/Jeremy -- Security Concern

Security Concern

September 2, 2016

Friday

7:30 AM - 7:45 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.

8:45 AM - 9:00 AM Christina, Chris, Robert - PSA request -- Security

Concer

9:00 AM - 10:00 AM Discussion on compensation base comparison....Christina, Cassie, Tim Chris, Robert, Ken -- Security

Concern

Security Concern

11:00 AM - 11:30 AM discuss PSEC update item for next DMC3 meeting -- Security

Concern

11:30 AM - 12:00 PM Call Jill k -- 250 514 7040

1:00 PM - 1:30 PM stuff -- Security

Concern

1:45 PM - 2:00 PM Christina, Chris, Kindree......ED transition plan discussion -- Security

Concern

2:00 PM - 4:30 PM HOLD

2:30 PM - 3:00 PM call teresa

5:00 PM - 6:00 PM Kurt S

September 3, 2016

Saturday

1:00 PM - 1:30 PM Private Appointment

5:00 PM - 8:00 PM Personal

Information

September 4, 2016

Sunday

9:00 AM - 10:30 AM Personal

Information

September 5, 2016

Monday

All Day Labour Day - stat holiday

September 6, 2016

Tuesday

12:00 AM - 12:00 AM Personal Information

8:30 AM - 9:00 AM Christina / Robert Bi-Weekly -- Security

Concern

9:30 AM - 10:00 AM PSEC weekly roundtable - moving Sept 5 mtg to Tues -- Security - if dialing in p

Barb in advance Concern

- if dialing in please check with

10:30 AM - 11:00 AM Budget/Forecast Meeting -- Security

Concern

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

Concern

11:30 AM - 12:00 PM Call Carl

2:00 PM - 2:30 PM Christina / Chris Bi Lateral -- Security

Concern

September 7, 2016

Wednesday

All Day Personal

Information Please See Above

7:40 AM - 8:25 AM Helijet # 704 Depart Victoria 7:50 am arrive Vancouver 8:25 am -- Booking # Governm ent Finan

9:30 AM - 10:30 AM E. Doyle . Security Concern

Personal Information

10:45 AM - 11:00 AM 5 to call Christina Zacharuk -- Call Information

12:00 PM - 1:00 PM Lunch - reservation confirmed "Christina" -- Security Concern

Security Concern

Zacharuk, Christina PSEC:EX 2 2016-10-04 11:59 AM

## September 7, 2016 Continued

Wednesday

1:00 PM - 2:30 PM Planning -- BCPSEA

2:30 PM - 3:00 PM Call BM

Meeting: Christina and Michael - touch base -- Security 3:00 PM - 3:45 PM

Concern

4:00 PM - 5:00 PM Hold: PF -- Van

PHONE CALL: Christina Z and Richard -- Richard to call Christina Personal Information 4:00 PM - 4:15 PM

Security

6:00 PM - 7:00 PM Overnight at the Concern -- BC Govt Rate \$195.00 plus taxes

> Confirmation (Government Financial Information.Personal

> > Information

September 8, 2016

Thursday

All Day Personal

Information Please See Above

8:00 AM - 11:00 AM hold for prep time for MMdJ briefing

Reg/Christina - HBT Discussion -- Christina to call Reg at Personal 8:30 AM - 9:00 AM

PSEC briefing with MMdJ - Security 11:00 AM - 12:00 PM

Concern

11:00 AM - 11:10 AM Angie and Cynthia to join PSEC briefing for 1st agenda item -- Conference Line:

Government Financial .....Participant ID: Government #... Mario is moderator Information.Security Co

BCEHS & PSEC Meeting -- Security Concern 1:00 PM - 3:00 PM

3:00 PM - 4:00 PM **BCPSEA Governance -- Security Concern** 

5:00 PM - 5:30 PM Harbour Air #2210 Depart Vancouver 5:00 pm arrive Victoria 5:30 pm -- Booking # Financial

September 9, 2016

Friday

12:00 AM - 12:00 AM Personal

Information Please See Above

Zacharuk, Christina PSEC:EX 3 2016-10-04 11:59 AM

Government

#### September 9, 2016 Continued

Friday

Personal All Day

Information

All Day Deadline MCCF work for PSA to be submitted

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

10:45 AM - 11:00 AM Christina and Ken.....finalize letters

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

Confirmed: Mtg Keith & Christina Zacharuk & Ken Dawson -- Security Concern 1:30 PM - 2:30 PM

Government Financial Information, Security 3:00 PM - 4:00 PM Monthly NBA Implementation Update - HEABC Board Conference Call -- Concern

(Leader Pin Governme nt Financia

Call Sandra Rossi 4:00 PM - 4:30 PM

## September 12, 2016

Monday

Security PSEC weekly roundtable -- Concern 9:15 AM - 9:45 AM - if dialing in please check with Barb in advance

Updating the participant list for the series

Christina, Lindsay, Tim......Goal #3 (survey) discussion -- Security 9:45 AM - 10:15 AM

12:45 PM - 1:15 PM prep for PSEA AGM update by PSEC on Sep 14th -- Security

Concern

Lori Halls/Christina Zacharuk RE: AB/BC Comissioners Meeting -- Security Concern 1:30 PM - 2:00 PM

Security Concern

3:45 PM - 4:15 PM Christina / Doug Bi-Weekly -- Security

UPDATED dial-in info for call with Peter Cameron....Christina, Kindree, Ken, Robert, Keith -- CONFERENCE Government Financial Government Financial Inform...Christina (moderator) Government Financial Inform...Christina (moderator) Financial In 4:45 PM - 5:15 PM

dial: Government Financial Information, Security Concern

#### September 13, 2016

Tuesday

8:30 AM - 9:00 AM

PSEC (Christina, Chris, Robert) with SDSI (Sheila Taylor and Mollv Harrington) re: EATT rating -Conference call: Government Financial participant code Financial Informat noderator (Christina) code Financial

Request by SDSI to discuss

# September 13, 2016 Continued

Tuesday	T	u	e	S	d	a	У
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9:00 AM - 9:30 AM	Bì-Lateral Christina / Ken Security Concern				
9:30 AM - 11:00 AM	FW: Audio Conference: Ontario's Changing Workplaces Review: Experts assess the Special Advisors' interim report on legislative options Security Concern  FYI - Our colleagues at Labour have provided us with this opportunity to listen to a Lancaster House presentation about Ontario's Changing Workplaces Review.				
	Audio conference to be held in the boardroom at Security Concern				
	Dial-in information TBA				
10:30 AM - 12:00 PM	Advice/Recommentations Adrienne, Christina, Michael, Ted, Kevin Security Concern				
1:00 PM - 1:30 PM	Briefing- Public Sector Board Forum Security Concern				
2:15 PM - 3:00 PM	PHONE CALL: Christina, Robert, Ken, Eric, Karen, Keith re: scenarios review Conference line:  Government Financialparticipant code Government Financial Information Security Cparticipant code Financial Inf				
3:00 PM - 3:30 PM	3:00pm start time: Monthly PSEC Strategic LR Meeting Security Concern or by Dial-in Government Financi   Participant ID Governme 6# Christina Moderator ID Government Fi Change in start time to 3:00pmalso shortening the length of the call to 30 minutes.				
4:15 PM - 4:45 PM	PHONE CALL: Christina, Chris, Kurt, Jasonre tribunals overview Conference Line:  Government Financialparticipant code Government #moderator (Christina) code Financial Information Society Conparticipant code Financial Information Code Financial Inf				
5:30 PM - 6:05 PM	Helijet # 728 Dep Victoria 5:30 pm arr Vancouver 6:05 pm Booking Financial Info				
6:30 PM - 7:30 PM	Security Concern Reservation # Government Financial Inf ! \$195 plus taxes				
<b>September 14, 2016</b> Wednesday					
All Day	Vancouver				
7:30 AM - 7:45 AM	MONTHLY TEST: CZ to take Satellite Phone Outside Building & Make a Phone Call				
8:00 AM - 8:45 AM	Meeting: Christina and Eric Security Concern t, Vancouver				
10:00 AM - 12:00 PM	FYI only: PSEA Board of Directors Meeting - September 14, 2016 Security Concern Security Concern , Richmond BC Security Concern				

#### September 14, 2016 Continued

Wednesday

12:00 PM - 4:30 PM Ken and Kindree attending - PSEA Annual General Meeting - September 14, 2016 (Lunch Included). Ken

will attend and provide PSEC update -- Security Concern

Security Concern

PSEA's 2016 Annual General Meeting will be held as noted below:

**Registration:** 10:30 am – 12:00 pm **Lunch:** 12:00 pm – 1:00 pm **AGM:** 1:00 pm – 4:30 pm

Security Concern

Security Concern — please see below attached map for conference

centre location

Security Concern

Richmond BC Security Concern

1:00 PM - 3:00 PM HOLD: PPC -- Security

Concern

2:30 PM - 5:00 PM Ken will be in attendance: PSEA - Presidents' briefing and discussion: New Sectoral Excluded

Compensation Plan -- Security Concern

Richmond

6:30 PM - 7:30 PM Security Concern I -- Reservation #Financial 2 \$195 plus taxes

**September 15, 2016** 

Thursday

All Day Vancouver

8:30 AM - 9:00 AM Kindree & Christina Bi-Weekly -- BY PHONE......Kindree to call Christina on cell

10:30 AM - 11:30 AM Security Concern

11:30 AM - 2:30 PM Lunch Meeting: Christina and Jordan

Security Concern

3:00 PM - 3:35 PM Helijet # 721 Dep Vancouver 3:00 pm arrive Victoria 3:35 pm -- Booking #Government

4:30 PM - 5:00 PM

5:45 PM - 6:00 PM Roy will call you on your cell

September 16, 2016

Friday

All Day Cranbrook on the 17th -- BCSTA Meeting

# September 16, 2016 Continued

Friday

All Day	Personal Information				
7:30 AM - 7:45 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.				
8:00 AM - 8:25 AM	AC # 8056 Dep Victoria 8:00 am arr Vancouver 8:25 am Terminal M Reservation # Government Financial Inf				
8:55 AM - 11:22 AM	AC # 8215 Dep Vancouver 8:55 am (Terminal M) arr Cranbrook 11:22 am (Mountain Daylight Time) Reservation Government Einancial Informati				
11:30 AM - 12:00 PM	Enterprize Rent-A-Car Cranbrook Airport Confirmation # Government Financial				
12:00 PM - 12:30 PM	directions - Cranbrook airport tc <sup>Security Concern</sup> Security Concern				
	Security Concern				
	Security Concern				
	Security Concern				
	Security Concern Security Concern				
12:30 PM - 1:30 PM	check-in at \( \frac{\text{Security Concern}}{\text{Cranbrook}} \)  , Cranbrook \( \frac{\text{Security}}{\text{Cranbrook}} \)   from Cranbrook Airport)				
2:00 PM - 2:30 PM	to review items Christina to call Ken when avail				
4:30 PM - 5:00 PM	Dave Byng to call Christina - Personal Information				
6:30 PM - 8:00 PM	Kootenay Boundary Branch AGM - Dinner Buffet Security Concern . Cranbrook				
<b>September 17, 2016</b> Saturday					
All Day	Cranbrook				
7:30 AM - 8:30 AM	AGM Breakfast Buffet - Security Concern				

## September 17, 2016 Continued

Saturday

10:45 AM - 12:30 PM PSEC update on agenda for BCSTA branch meeting - Security Concern

> Security Concern Cranbrook

AC # 7226 Dep Cranbrook 2:00 pm arr Calgary 2:52 pm -- Reservation #ent Finan 2:00 PM - 3:00 PM

6:35 PM - 7:20 PM AC # 8557 Dep Calgary 6:35 pm arr Victoria 7:20 pm -- Reservation #Government

September 19, 2016

Monday

Personal Information 12:00 AM - 12:00 AM

Personal Information All Day

David Curtis and Christina - PSEC Schedule 2 discussion -- David to call Christina - Personal 8:00 AM - 8:30 AM

Information

ı and Teleconference -- Security Concern Scenarios Discussion - Security Concern 9:00 AM - 10:30 AM

Security Concern

.... Participant ID Government Financial Inform .... Christina Moderator ID Government Financial Dial-in # Government Financial Information, Security Conc

11:00 AM - 2:00 PM Lori Halls/Christina Zacharuk/Lana Lougheed/Kevin Davediuk/Tim Thompson RE: Mandate and

Organization Design Meeting -- Security Concern - Victoria

2:45 PM - 3:00 PM Reminder: review draft BN and discuss with Angie

PSEC weekly roundtable - moving to the afternoon for this week only -. Security 3:00 PM - 3:30 PM - if dialing in

Concern please check with Barb in advance

3:30 PM - 4:00 PM Debrief from AB meeting.....Christina, Chris, Lindsay, Robert, Tim, Kindree -- Security

Concern immediately following roundtable

September 20, 2016

Tuesday

Personal All Day

Information Please See Above

All Day Vancouver

HA # 326 Dep Victoria 8:00 am arr Vancouver 8:30 am -- Booking #Government 8:00 AM - 8:30 AM

Circle of Chairs: ARC Classification and Compensation Process Update -- Security Concern 10:30 AM - 11:00 AM

## September 20, 2016 Continued

Tuesday

11:30 AM - 1:30 PM Lunch w/Janice Barr- CSSEA Board Chair -- (Security Concern Richmond (Security Concern

Security Concern

Janice Barr, Executive Director

office: 504-279-7043 fax: 604-279-7048

Richmond Society for Community Living

For more information or to make a donation please visit: http://www.rscl.org

2:00 PM - 3:30 PM Meeting: Christina and Glen -- Security Concern

5:30 PM - 7:00 PM **Private Accommodation** 

September 21, 2016

Wednesday

Personal All Day

Information Please See Above

All Day Vancouver

Security Concern 8:00 AM - 8:30 AM

Sec ., Vancouver

8:30 AM - 9:30 AM TELEPRESENCE MEETING: Kim Henderson, Neil Sweeney, Christina Zacharuk, Richard Fyfe & Dave Byng & Legal Information - via telepresence @ Security Concern

DM steering committee for K-12 discussions

Lunch Meeting: Christina and VR -- Vancouver - Security Concern 12:15 PM - 1:15 PM

Security Concern

No need to send calendar notice.

3:00 PM - 3:20 PM MM - HEABÇ

5:20 PM - 5:55 PM HA # 2230 Dep Vancouver 5:20 pm arr Victoria 5:55 pm -- Booking #Financial

Government

September 22, 2016

Thursday

Personal All Day

Information Please See Above

8:00 AM - 9:00 AM BY PHONE: Monthly HBT Update: Christina Zacharuk, Donnie Wing, Michael McMillan -- Conference

Dial-in: Government Financial ....Christina (moderator)

#### September 22, 2016 Continued

Thursday

Joint Trust Transition Committee Meeting - ED & CHRISTINA ATTENDING BY PHONE -- Security Concern 9:00 AM - 11:00 AM

,, Vancouver and by conference call - please see details Government Financial Information, Security Concern

below

Dial Government Financial Information. Security Concern

Enter conference code trinancial of Covernment Financial Donnie to moderate press Information, Security Concern

Christina, Kindree, Barb......review items for Christina's monthly mtg with Kim -- Security 11:30 AM - 11:45 AM Concern

12:45 PM - 1:00 PM hold for travel time to 1PM mtg

Bi-Weekly: Christina Zacharuk and Athana Mentzelopoulos -- Security 1:00 PM - 1:30 PM Concern

Security hold for travel time back to Concern 1:30 PM - 1:45 PM

Review of outstanding compensation items: Christina, Chris, Lindsay -- Security 2:00 PM - 2:30 PM

2:30 PM - 3:00 PM PHONE CALL: PSEC (Christina and Chris) with Devinder Sekhon re: PHS -- Conference Line:

Government Financial Information Security C .....participant code Government Financial Infor

3:00 PM - 3:30 PM Christina, Tim, Lindsay.....review staff survey results -- Security

Concern

Review scenarios -- Conference call: Government Financial Informatio 4.....participant code Financial Inf 3:30 PM - 4:30 PM

(moderator)

Sorry for the quick change....but this discussion is required earlier than the 28th......can we

make this timing work?

4:30 PM - 4:45 PM PHONE CALL: status update - sonographers....Christina, Robert, Michael, Adrienne -- Conference Line:

Status Update - response to Report

#### September 23, 2016

Friday

Personal All Day

Information Please See Above

Breakfast meeting -- Security Concern 7:30 AM - 8:30 AM

Christina is not available on Sep 27....hoping that Fri Sep 23 will work instead?

Security Concern 8:45 AM - 9:15 AM

y

9:00 AM - 9:30 AM Meeting: Christina and Chris with Trudi -- Security Concern

## September 23, 2016 Continued

Friday

Christina/Chris.....travel time back to the Security 9:30 AM - 9:45 AM

Christina / Robert Bi-Weekly -- Security 11:00 AM - 11:30 AM

Concern

continue compensation issues discussion...Christina, Chris, Lindsay -- Security 12:00 PM - 12:30 PM

12:30 PM - 1:30 PM **Private Appointment** 

Follow-up scenarios discussion -- Conference call: Government Financial \_\_\_\_participant code 2:00 PM - 2:30 PM

....moderator (Christina)

To discuss the Government Underwriting Model - Donnie/Karen/Jeremy/Doug/Christina - Security Concern 3:00 PM - 4:00 PM

; Victoria

September 24, 2016

Saturday

Personal All Day

Information Please See Above

September 25, 2016

Sunday

Personal All Day

Information Please See Above

September 26, 2016

Monday

Personal All Day Information

Please See Above

UBCM Sept. 26 to 30 -- Security Concern 12:00 AM - 12:00 AM

Security

9:15 AM - 9:45 AM PSEC weekly roundtable -- Concern - if dialing in please check with Barb in advance

Updating the participant list for the series

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

Concern

Christina / Chris Bi Lateral -- Security 11:00 AM - 11:30 AM

Concern

## September 26, 2016 Continued

Monday

12:00 PM - 12:30 PM Email Brenda McKay

2:00 PM - 2:30 PM Christina / Tim Bi-Lateral - Security Concern

Sorry, Tim....had to move your bi-lateral again....hope Monday works for you.

3:00 PM - 4:00 PM Christina / Doug Bi-Weekly -- Security

Concern

4:00 PM - 5:00 PM CARO - PD Steering Committee Meeting - 2016 Public Sector Professional Development Forum - Christina

can join Cheryl Security for this call. -- Via TC - logistics noted below

Government Financial Information, Security Concern

Participant code: Government Financial Informati

Cheryl to moderate

Material for the meeting will be sent out this week.

#### September 27, 2016

Tuesday

All Day Personal

Information Please See Above

All Day UBCM Sept. 26 to 30 -- Victoria Conference Centre

Please See Above

7:00 AM - 7:35 AM Helijet #702 Dep Victoria 7:00 am arrive 7:35 am -- Booking # tFinancial I

8:30 AM - 3:00 PM HBT Board Theme Day -- Security Concern

Vancouver

3:00 PM - 4:00 PM Renzo

4:30 PM - 5:00 PM Call Dianne

5:45 PM - 6:20 PM Helijet # 789 Dep Vancouver 5:45 pm arrive Victoria 6:20 pm -- Booking # Government Financial

September 28, 2016

Wednesday

All Day Personal

Information Please See Above

All Day UBCM Sept. 26 to 30 -- Victoria Conference Centre

Please See Above

#### September 28, 2016 Continued

Wednesday

9:00 AM - 9:30 AM Christina / Chris.....re LSS -- Security
Concern

10:00 AM - 10:30 AM PHONE CALL: Christina, Angle with Lori and Alyson -- Christina/Angle to dial Lori's office: Government Financial Information

Advice/Recommentations

10:30 AM - 11:00 AM PHONE CALL: Christina, Chris, Manuel, Greg -- Christina/Chris to call BC Transit at 250 995-5680

11:00 AM - 12:00 PM MEETING: Christina and Robert - scenarios -- Security

Concern

12:00 PM - 1:00 PM hold - PF

2:15 PM - 2:45 PM Premier's Address to UBCM delegates. government staff encouraged to attend (do not need to be

registered for the convention - just need to show gov't ID at the door). -- Victoria Conference Centre -

Security Concern

3:30 PM - 4:00 PM Christina, Robert, Chris....health discussion -- Security Concern

### September 29, 2016

Thursday

All Day Personal

Information Please See Above

All Day UBCM Sept. 26 to 30 -- Victoria Conference Centre

Please See Above

12:00 AM - 12:00 AM Personal Information

All Day Vancouver

7:00 AM - 7:35 AM Helijet # 702 Dep Victoria 7:00 am arr Vancouver 7:35 am -- Booking # ent Finan

8:30 AM - 12:15 PM HBT Board of Trustees Meeting -- Security Concern

Security , Vancouver

The meeting will end at 12:15 pm and no lunch will be provided.

1:00 PM - 1:30 PM Christina Zacharuk, PSEC/ Mal Griffin, Interior Health -- t/c: Mal to call Personal Information

Topic: Advice/Recommentations, Security follow-up discussion. Thank you.

3:15 PM - 4:00 PM Anita B -- Security Concern

4:30 PM - 5:00 PM David and Christina - PSEC -- David to call Christina - Personal

Information

## September 29, 2016 Continued

Thursday

6:00 PM - 7:30 PM Betsy Gibbons

8:00 PM - 8:30 PM Security Concern -- Confirmation Government Financial Infor \$185 plus tax

September 30, 2016

Friday

12:00 AM - 12:00 AM Personal

Information Please See Above

12:00 AM - 12:00 AM UBCM Sept. 26 to 30 -- Victoria Conference Centre

Please See Above

All Day Personal Information

Please See Above

All Day Vancouver

7:30 AM - 7:45 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.

8:30 AM - 9:30 AM HEABC Finance & Audit Committee Meeting -- Security Concern

9:30 AM - 10:30 AM HEABC Governance & Human Resources Committee Meeting -- Security Concern

Rooms

10:30 AM - 1:30 PM HEABC Board Meeting -- Security Concern

3:00 PM - 4:00 PM Meeting: Christina and Eric -- Security

Concern

5:00 PM - 6:30 PM Private Accomodation