

May 1, 2017

Monday

12:00 AM - 12:00 AM

Personal Information

May 2, 2017

Tuesday

12:00 AM - 12:00 AM

Personal Information

Please See Above

4:15 PM - 6:30 PM

Victoria Networking Reception - Institute of Corporate Directors, BC Chapter. Speaker: Professor David R. Beatty. Registration: 4:15; Reception: 4:30 - 6:30pm -- Security Concern
Victoria
Registered to attend (no charge) if you do decide to participate.

May 3, 2017

Wednesday

7:30 AM - 8:30 AM

Breakfast with Dave Byng -- Security Concern
Security Concern does not taken reservations for the AM. They open at 7:30 and I was told over the phone that you are essentially guaranteed a table at that time. - Stephanie

9:30 AM - 10:15 AM

Mandate 2019 Development Project - kickoff -- Security Concern
Meeting placeholder – more info to come

1:30 PM - 2:30 PM

DM MEETING: Follow up of MOA Implementation Meeting -- Security Concern

3:00 PM - 3:30 PM

Meeting: CZ, Kindree, and Alisha re: BA nominations -- Security Concern

5:00 PM - 6:00 PM

MEETING: Christina, Roy, and Brian -- Security Concern
Victoria, BC

6:00 PM - 7:00 PM

Dinner: Roy (reso under Christina) -- Security Concern
Victoria, BC Security Concern

May 4, 2017

Thursday

All Day

no cars in building parkade after 6PM for line painting

8:00 AM - 9:00 AM

Meeting: Kindree and Alisha -- Security Concern

9:30 AM - 10:00 AM

Christina, Chris, Robert, Alisha - discussion on various items -- Security Concern

10:00 AM - 10:30 AM

CALL: Lisa Mallett re: Personal Information -- **Lisa to call Christina @** Government Financial Information

10:30 AM - 11:00 AM

Personal Information

12:00 PM - 1:00 PM

Lunch: Bobbi -- Security Concern
reso under "Christina"

May 4, 2017 Continued

Thursday

2:00 PM - 2:45 PM

Christina/Robin catch up -- Security Concern

4:00 PM - 4:30 PM

MM

May 5, 2017

Friday

8:30 AM - 10:30 AM

DMC - Security Concern

11:30 AM - 12:30 PM

Lunch: Christina, Chris, & Reg -- Security Concern

12:30 PM - 1:30 PM

Bi-weekly bi-lateral: Christina and Chris -- Security Concern

2:00 PM - 3:00 PM

Christina / Personal Information MyPerformance review + draft jd discussion -- Security Concern

3:30 PM - 4:30 PM

Meeting: Kindree and Alisha -- Security Concern

May 8, 2017

Monday

9:00 AM - 3:00 PM

DM meeting - Executive Succession Management -- Security Concern
Security Concern Victoria

9:15 AM - 9:45 AM

PSEC bi-weekly roundtable -- Security Concern
in advance - if anyone is dialing in please check in with Barb or Steph

3:30 PM - 4:00 PM

Ministry of Finance - Finance Key Stream Consultation -- Security Concern

May 9, 2017

Tuesday

7:30 AM - 8:30 AM

SH to call

8:00 AM - 8:30 AM

Bi-Weekly: Christina Zacharuk and Athana Mentzelopoulos -- Security Concern

10:00 AM - 11:00 AM

Telepresence Meeting re: Governance -- Security Concern

12:00 PM - 1:00 PM

Personal Information

May 9, 2017 Continued

Tuesday

2:00 PM - 3:00 PM

Christina and Ken - review of 2016/17 goals/objectives --

Security Concern

6:00 PM - 9:00 PM

TBD

May 10, 2017

Wednesday

7:30 AM - 7:45 AM

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

9:00 AM - 12:00 PM

-- Review materials

2:30 PM - 3:00 PM

Phone Call: Christina, Michael, & Donnie re: HBT -- Dial in Moderator (Christina)

Government Financial Information, Security Concern

Government Financial Information, Security Concern

3:15 PM - 3:30 PM

PHONE CALL: Christina and Eric -- Eric to call Christina at

Government Financial Information

3:30 PM - 3:45 PM

CZ to call Renzo

4:00 PM - 5:00 PM

DMC Conference call -- Dial-in: to moderate)

Government Financial Information, Security Concern

(Kim

May 11, 2017

Thursday

7:45 AM - 8:45 AM

Telepresence Meeting: K-12 Discussion -- TELEPRESENCE:

Security Concern

Victoria: Linda Vale will be there to let you in

Vancouver: Pamela Thindwa

Government Financial Information

will be there to let you in

9:00 AM - 9:15 AM

Quick Update by Christina and Chris for staff -

Security Concern

9:30 AM - 10:00 AM

Christina, Chris, Ken..... comments on short paper --

Security Concern

10:00 AM - 10:30 AM

Personal Information

Christina Bi-weekly and 2016-17 MyPerformance discussion -

Security Concern

11:00 AM - 12:00 PM

Christina and 2016-17 MyPerformance discussion --

Personal Information

Security Concern

1:00 PM - 2:00 PM

Lunch: Christina Zacharuk / John Davison

Security Concern

Victoria

2:15 PM - 3:15 PM

Monthly PSEC Strategic LR Meeting --

Security Concern

or by Dial-in Dial-in

Government Financial Information, Security Concern

FYI: Updating the series to add participation by James Harvey. Next meeting/call is Sept

May 11, 2017 Continued

Thursday

13th.

5:00 PM - 5:30 PM

Private Appointment

May 12, 2017

Friday

7:30 AM - 8:30 AM

touch base -- Security Concern

7:30 AM - 7:45 AM

REMINDER: Time-on-Line Due Today

8:30 AM - 8:45 AM

Christina, Ken, Kevin - re: BC Transit -- Security Concern

10:00 AM - 5:00 PM

Personal Information

May 15, 2017

Monday

All Day

Vancouver

7:00 AM - 7:35 AM

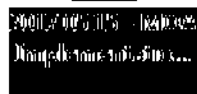
Harbour Air Flt.322 Booking D: 700am A: 735am Vic-Van

Government
Financial
Information.
Personal
Information

9:00 AM - 12:30 PM

Meeting with BCTF, BCPSEA, PSEC and Ministry of Education -- Security Concern
Security Concern Vancouver, BC Security Concern

Please report to reception.



1:00 PM - 1:30 PM

*2019 Mandate Development Project Review Date

1:00 PM - 1:30 PM

PHONE CALL: touch base to confirm logistics for online Bargaining Academy meeting at 2PM. Christina, Alisha, Kindree -- Christina to call the Security Concern directly Government Financial Information

1:30 PM - 2:00 PM

PHONE CALL: Financial Implications of MOA - Dave, Christina, George & Ken -- Security Concern
Security Concern George to call in Government Financial Information. Security Concern
Please note change of location to our office at Security Concern

2:00 PM - 3:30 PM

Bargaining Academy Call -- Dial in : Government Financial Information. Security Concern Moderator (Christina)
Government Financial Information. Security Concern

As discussed, this meeting will include an interactive webinar component.
Please be by a work station so that you can follow along with the presentation.
On May 15, please use this link and sign into the conference line

May 15, 2017 Continued

Monday

Government Financial Information.Security Concern

Join online meeting

Security Concern

First online meeting?

If you are having trouble logging in, please call Stephanie 250-387-0842

6:00 PM - 8:00 PM

Dinner Christina and Janet -- TBA

6:00 PM - 6:30 PM

Security Concern

Government Financial Information.Personal Information

May 16, 2017

Tuesday

12:00 AM - 12:00 AM

Personal Information

All Day

Vancouver

8:00 AM - 9:00 AM

Breakfast Meeting @ 8am - Christina Zacharuk & Jan Grude --
Security Concern
Vancouver - reservation under "Jan Grude"

Security Concern

10:00 AM - 12:00 PM

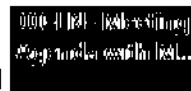
Follow up: Mandate Planning HEABC --

Security Concern

11:30 AM - 1:00 PM

Meeting with MoE, PSEC and BCPSEA (agenda embedded) --
Security Concern
Vancouver

Security Concern



Please find below an informal agenda to guide our discussion:

Meeting with MoE, PSEC and BCPSEA

Date:

Tuesday, May 16, 2017

Time:

11:30am – 1:00pm

Lunch will be catered in

May 16, 2017 Continued

Tuesday

Location:

Security Concern

Vancouver, BC

Security Concern

Security Concern

Instructions:

Participants:

MoE: Keith Godin, Shelaina Postings

PSEC: Ken Dawson

BCPSEA: Janet Stewart, Renzo Del Negro, Andrew Jang

Lisa 604-730-4544

Chelsea 778-678-3234

12:00 PM - 1:30 PM

Lunch Meeting on TPAs - Kevin, Christina & Michael -- Security Concern

Vancouver

1:30 PM - 3:00 PM

Employers' Association CEOs Meeting -- Security Concern
Security Concern Vancouver

4:00 PM - 4:35 PM

Harbour Air Flt. 361 Booking -- Security Concern
Government Financial Information, Personal Information
D: 400pm A: 435pm Van-Vic

May 17, 2017

Wednesday

12:00 AM - 12:00 AM

Personal Information

Please See Above

9:00 AM - 10:30 AM

Bargaining Academy Meeting -- Security Concern
Government Financial Information, Security Concern

/ Michael and Wendy to call in

11:00 AM - 11:30 AM


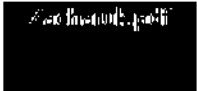
Bi-weekly bi-lateral: Christina and Chris -- Security Concern

12:00 PM - 1:00 PM

Brian -- Security Concern

May 17, 2017 Continued

Wednesday

1:45 PM - 2:20 PM	Helijet Flt. 718 Booking <small>Government Financial Information, Personal Information</small> D: 145pm D: 220pm Vic-Van
3:00 PM - 3:30 PM	CALL: Christina, Renzo, Ken, Alisha -- Dial in <small>Government Financial Information, Security Concern</small> Moderator (CZ) <small>Government Financial Information, Personal Information</small>
4:00 PM - 5:30 PM	CALL: Faculty Bargaining -- Dial in <small>Government Financial Information, Security Concern</small>
6:00 PM - 6:30 PM	<small>Security Concern</small> <small>Government Financial Information, Personal Information</small>  
6:30 PM - 8:30 PM	Invite to BCNU Reception/banquet -- <small>Security Concern</small>

May 18, 2017

Thursday

All Day	Vancouver
9:00 AM - 2:30 PM	Meeting with BCTF, BCPSEA, PSEC and Ministry -- <small>Security Concern</small> Vancouver, BC <small>Security Concern</small> Please report to reception.
1:20 PM - 1:55 PM	Helijet Flt.717 Booking <small>Government Financial Information, Personal Information</small> D: 120pm A: 155pm Van-Vic
6:00 PM - 7:00 PM	Dinner -- <small>Security Concern</small>

May 19, 2017

Friday

All Day	<small>Personal Information</small>
9:00 AM - 9:15 AM	Call: Sabine - Touch Base -- Sabine to call CZ <small>Government Financial Information</small>
9:30 AM - 10:00 AM	Meeting: Alisha -- <small>Security Concern</small>
10:30 AM - 11:00 AM	Hold for call with PB
11:00 AM - 11:30 AM	Hold for call with Donnie
2:30 PM - 3:00 PM	CALL: Tom Roper -- Tom to call Christina <small>Government Financial Information</small>

May 19, 2017 Continued

Friday

3:30 PM - 4:30 PM

Drive to ferry for pick up

May 22, 2017

Monday

All Day

STAT - Victoria Day

4:00 PM - 4:45 PM

Christina / Doug Bi-Weekly -- Security Concern

May 23, 2017

Tuesday

7:45 AM - 8:45 AM

Breakfast Meeting - Christina & Michael -- Security Concern

Victoria

9:15 AM - 9:45 AM

PSEC bi-weekly roundtable -- Security Concern
- if anyone is dialing in please check in with Barb or Steph in advance

10:30 AM - 11:00 AM

PHONE CALL: Christina and Peter -- Peter to dial Christina's cell at Government Financial Information

12:00 PM - 1:30 PM

Lunch with Athana -- Security Concern
- reservation under "Mentzelopoulos"

1:40 PM - 2:10 PM

Education Executive Committee: Christina & Ken to present on Public Sector Compensation -- Security Concern
Security Concern

3:00 PM - 3:30 PM

Mandate Development - 'rolling wave' planning update - Security Concern

3:30 PM - 3:45 PM

CALL: Richard Fyfe & Kurt Sandstrom -- Christina to call Richard at Personal Information

5:30 PM - 7:30 PM

Dinner Meeting: w/Christina/Suzanne/Kindree/Kim -- TBD

May 24, 2017

Wednesday

8:10 AM - 8:40 AM

Personal Information

9:30 AM - 10:30 AM

MyPerformance discussion for 2016/17..... Christina and Personal Information
Security Concern

11:00 AM - 11:45 AM

Christina / Angie Bi-Weekly Update - Security Concern

May 24, 2017 Continued

Wednesday

12:00 PM - 12:20 PM

Follow up discussion - MOA -- Dial-in:

Government Financial Information.Security Concern

(Ken is moderator)

12:30 PM - 12:45 PM

Christina, Chris, Angie..... UBC staff pension plan --

Security Concern

1:30 PM - 2:30 PM

Lunch with Don M -- Vic

2:30 PM - 3:00 PM

MyPerformance discussion for 2016/17.... Christina and

Personal Information

Security Concern

3:00 PM - 3:30 PM

MEETING: Transition Data --

Security Concern

3:30 PM - 4:00 PM

MEETING: Bargaining Academy Check-in --

Security Concern

May 25, 2017

Thursday

All Day

Vancouver

7:00 AM - 8:30 AM

BC Ferries Reservation

Government Financial Information.Personal Information

Victoria-Vancouver

9:15 AM - 10:15 AM

Meeting: Howard Johnson --

Security Concern

Delta, BC

Security Concern

Stephanie,

It will be more like 9:15 but I will be expecting her whenever she arrives.

Best way to come is

Security Concern

Security Concern

Security Concern

My cell is

Personal Information

Howard Johnson

President & Chief Executive Officer

Baptist Housing

T. 604.940.1960 ext. 108 | F. 604.940.1963 | C.

Personal Information

E.

May 25, 2017 Continued

Thursday

11:00 AM - 12:00 PM	CALL: Bargaining Academy Module 2 -- Dial in (CZ) Government Financial Information, Security Concern	Moderator ID
1:00 PM - 2:00 PM	Joint Trust Transition Committee Meeting - Security Concern	
1:30 PM - 3:30 PM	Not Attending Ministry of Finance - Finance Key Stream Meeting -- Security Concern Pls call Lianna Olson at Government Financial Information	Security Concern
3:00 PM - 4:00 PM	Meeting on TPAs - Christina, Donnie & Michael -- Security Concern	
4:15 PM - 4:45 PM	PHONE CALL: Christina and Sandy C -- Christina to dial Kate at 250 356-5173 to transfer call to Sandy Christina to take call in Security Concern	
6:00 PM - 6:30 PM	Security Concern Confirmation Government Financial Information, Personal Information	

May 26, 2017

Friday

All Day	Vancouver	
7:30 AM - 7:45 AM	REMINDER: Time-on-Line Due Today	
8:30 AM - 10:00 AM	HEABC Finance & Audit Committee Meeting -- Security Concern	Vancouver - Security Concern
10:00 AM - 1:00 PM	HEABC Board Meeting -- Security Concern	Vancouver - Security Concern
2:00 PM - 2:30 PM	CALL: CZ, Kindree, Alisha -- Call CZ cell Government Financial Information	
6:00 PM - 6:30 PM	Private Accomodation	

May 27, 2017

Saturday

10:15 AM - 10:45 AM	Private Appointment
10:45 AM - 11:15 AM	Call Roy

May 27, 2017 Continued

Saturday

11:30 AM - 12:30 PM

Cathy E -- Van

May 29, 2017

Monday

8:00 AM - 8:30 AM

PHONE CALL: Christina Zacharuk, Jim McGregor, Sandra Carroll -- Teleconference dial-in details:
Government Financial Information, Security Concern
JIBC

8:45 AM - 9:00 AM

Call L Kislock

10:00 AM - 10:30 AM

Coffee: Gilbert Neves -- Security Concern

11:00 AM - 11:30 AM

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

11:45 AM - 12:45 PM

Security Concern
Lunch: Christina and Lori -

1:00 PM - 1:15 PM

Personal Information

1:15 PM - 1:30 PM

Call Elizabeth M

2:00 PM - 3:00 PM

Coffee: Blair -- Security Concern

3:15 PM - 4:00 PM

MEETING: Christina Z and Ruth W -- Security Concern

Victoria

4:00 PM - 5:00 PM

Government Financial Information, Security Concern
DMC call --

May 30, 2017

Tuesday

All Day

Vancouver

7:30 AM - 8:05 AM

Harbour Air Flt. 204 Booking

Government
Financial
Information, Personal
Information

D: 730am A: 805am Vic-Van

8:00 AM - 8:30 AM

WAITLIST: Harbour Air Flt. 326 Booking

Government
Financial
Information, Personal
Information

D: 800am A: 830am Vic-Van

9:00 AM - 10:00 AM

Breakfast Meeting: w/Tom/Christina/Suzanne -- Security Concern
Re: BCSSA/PSEC

Vancouver

10:05 AM - 10:20 AM

CALL: Dave, Renzo, CZ -- Dial in
(Christina)

Government Financial Information, Security Concern

May 30, 2017 Continued

Tuesday

11:00 AM - 11:15 AM	Personal Information	
2:00 PM - 2:15 PM	CALL: Christina, Chris, Robert re: BCNU -- Dial in Government Financial Information, Security Concern	Government Financial Information, Security Concern Moderator ID
6:00 PM - 6:30 PM	Security Concern Confirmation	Government Financial Information, Personal Information

May 31, 2017

Wednesday

7:00 AM - 7:35 AM	Harbour Air Flt. 323 Booking	Government Financial Information, Personal Information D: 700am A: 730am Van-Vic
8:30 AM - 9:00 AM	Kindree & Christina Bi-Weekly --	Security Concern
9:15 AM - 10:30 AM	Vic GEneral	
11:30 AM - 12:30 PM	Lunch: Sasha Hobbs --	Security Concern
1:00 PM - 2:00 PM	Personal Information	-- Security Concern
3:00 PM - 4:00 PM	FW: HBT FAC meeting re Permitted Employer Pool -- Teleconference - see below Meeting to discuss the risks and funding policy for new employers coming into the Permitted Employer Pool. Canada or US dial: Enter conference PIN:	Government Financial Information, Security Concern Government Financial Information, Security Concern
3:30 PM - 4:15 PM	Staff Update --	Security Concern