

MANAGEMENT COMMITTEE MEETING

January 19, 2012

10:00 am – 12:00 am

AGENDA

Meeting Chair: Bill McCrea

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ Q3 Financial Review	Adam	15 Min.

STANDING ITEMS

➤ Communications Update	Sue
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	Susan Q.
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

January 19, 2012

10:30 am – 12:00 am

AGENDA

Meeting Chair: Bill McCrea

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ Q3 Financial Review	Adam	15 Min.
➤ Strategic Plan	Doug/Sheena	30 Min.

STANDING ITEMS

➤ Communications Update	Sue
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	Susan Q.
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

February 16, 2012

10:00 am – 12:00 am

AGENDA

Meeting Chair: Doug F. Scott

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ TRIM	Doug	5 min.

STANDING ITEMS

➤ Communications Update	Sue
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	Susan Q.
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

February 16, 2012

9:00 am – 12:00 am

AGENDA

Meeting Chair: Doug S. Scott

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ TRIM	Doug	5 min.
➤ Administration	Doug	60 min.
➤ Branch Strategy	Doug/All	90 min.

STANDING ITEMS

➤ Communications Update	Sue
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	Susan Q.
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

March 1, 2012

10:00 am – 12:00 am

AGENDA

Meeting Chair: Doug F. Scott

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ New EPDP Tool	Victoria Williams	20 min.
➤ Roundtable	All	
➤ Parking/Travel	Doug	45 min.
➤ Strategic Plan	All	30 min.

STANDING ITEMS

➤ Communications Update	Sue
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	Susan Q.
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

March 15, 2012

10:00 am – 12:00 am

AGENDA

Meeting Chair: Sue Birge

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ Mileage	Doug	20 min.
➤ Strategic/Divisional Planning	Doug	30 min.
➤ CAGRA	Len	10 min.
➤ SCORE	Bill	20 min.

STANDING ITEMS

➤ Communications Update	Sue
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	Susan Q.
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

March 29, 2012

10:00 am – 12:00 am

AGENDA

Meeting Chair: Ursula Cowland

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ Canadian Gaming Summit	Bill	15 min.

STANDING ITEMS

➤ Communications Update	Sue
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	Susan Q.
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

April 4, 2012

10:00 am – 12:00 am

AGENDA

Meeting Chair: Doug S. Scott

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ SCORE Meeting Discussion	Bill	20 min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Sue
➤ Executive Update	Bill
➤ Financial/IT/SHR Update	Susan Q.
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

April 12, 2012

10:00 am – 11:00 am

AGENDA

Meeting Chair: Larry Vander Graaf

NEW ITEMS

PRESENTER

TIME

- | | | |
|-----------------------------------|------|---------|
| ➤ Roundtable | All | |
| ➤ FY12 Financial Performance GPEB | Adam | 20 min. |

STANDING ITEMS

- | | |
|----------------------------|--------------------|
| ➤ Industry Emerging Issues | Larry Vander Graaf |
| ➤ Communications Update | |
| ➤ Executive Update | Doug |
| ➤ Financial/IT/SHR Update | Susan Q. |
| ➤ FOI | Bill |

MANAGEMENT COMMITTEE MEETING

April 26, 2012

10:00 am – 11:00 am

AGENDA

Meeting Chair: Bill McCrea

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ SCORE	Bill	2 hours
➤ Co-Op Student Opportunities	Doug S.	40 min.
➤ Roundtable	All	

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	Susan Q.
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

May 10, 2012

9:00 am – 12:30 pm

AGENDA

Meeting Chair: Len Meilleur

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Budget Allocations	Noreen/Joyce	90 min.
➤ Roundtable	All	
➤ Video Conferencing Protocol	Terri	15 min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

May 23, 2012

1:30 pm – 3:30 pm

AGENDA

Meeting Chair: Bill McCrea

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ Video Conferencing Protocol	Terri	15 min.
➤ GAME Project	Len	10 min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

June 7, 2012

10:00 am– 12:00 pm

AGENDA

Meeting Chair: Doug F. Scott

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ Investigations EPDP Process	Doug	30 min.
➤ Update on People Committee	Terri/Len	20 min.
➤ Correspondence	Suzanne	15 min.
➤ LEAN Update	Bill	15 min.
➤ Business Continuity	Doug	15 min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Suzanne
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

June 21, 2012

9:00 am– 12:00 pm

AGENDA

Meeting Chair: Ursula Cowland

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ SCORE	Bill	2 hrs.
➤ Roundtable	All	
➤ People Committee (tentative)	Len	

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Suzanne
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

July 5, 2012
10:00 am– 12:00 pm
AGENDA

Meeting Chair: Doug S. Scott

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ Strike Update	Bill	15 Min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Suzanne
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

July 19, 2012

10:00 am– 12:00 pm

AGENDA

Meeting Chair: Ursula Cowland

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ Recognition Awards Presentation	Len	
➤ BCGEU Job Action Update	Bill	5 min.
➤ People Plan Working Group	Bill	15 min.
➤ Naming of Boardroom	Len	
➤ BCCAT General Meeting	Len	

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Suzanne
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

August 2, 2012

10:00 am– 12:00 pm

AGENDA

Meeting Chair: Suzanne Bell

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ Business Case	Suzanne	15 min.
➤ BCGEU Job Action Update	Bill	5 min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Suzanne
➤ Executive Update	Doug
➤ Financial/IT/SHR Update	
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

August 16, 2012

10:00 am– 12:00 pm

AGENDA

Meeting Chair: Len Meilleur

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ OIPC Report on Employment- Related Criminal Record Checks	Bill	15 min.
➤ Lean and Workforce Plan	Len	5 min.
➤ Meals inside HQ radius	Len	5 min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Suzanne
➤ Executive Update	Doug
➤ IT/SHR Update	Suzanne
➤ Financial Update	Joyce
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

August 30, 2012

10:00 am– 12:00 pm

AGENDA

Meeting Chair: Bill McCrea

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ TRIM	Bill/Brandy	20 min.
➤ Recognition Awards Update	Robin J.	15 min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Suzanne
➤ Executive Update	Doug
➤ IT/SHR Update	Suzanne
➤ Financial Update	Joyce
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

September 13, 2012

10:00 am– 12:00 pm

AGENDA

Meeting Chair: Larry Vander Graaf

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ Job Action Debrief	Bill	10 min.
➤ Branch Planning Process Change	Doug	40 min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Suzanne
➤ Executive Update	Doug
➤ IT/SHR Update	Suzanne
➤ Financial Update	Joyce
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

September 27, 2012

9:30 am– 12:00 pm

AGENDA

Meeting Chair: Doug F. Scott

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Tour of Workpoint	All	60 min.
➤ Roundtable	All	
➤ Dress Code	Len	10 min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Suzanne
➤ Executive Update	Doug
➤ IT/SHR Update	Suzanne
➤ Financial Update	Joyce
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

October 11, 2012

10:00 am– 12:00 pm

AGENDA

Meeting Chair: Doug S. Scott

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ s.15	Doug	15 min.
➤ Branch Planning Session (Nov. 20)	All	40 min.
➤ Commemorative Medal	All	30 min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Suzanne
➤ Executive Update	Doug
➤ IT/SHR Update	Suzanne
➤ Financial Update	Joyce
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

October 25, 2012

10:30 am– 12:00 pm

AGENDA

Meeting Chair: Ursula Cowland

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ BCLC Vendor Project – recoveries	Len/Suzanne	15 min.
➤ Festival of Trees	Suzanne	10 min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Suzanne
➤ Executive Update	Doug
➤ IT/SHR Update	Suzanne
➤ Financial Update	Joyce
➤ FOI	Bill

MANAGEMENT COMMITTEE MEETING

November 8, 2012

10:00 am– 12:00 pm

AGENDA

Meeting Chair: Terri Van Sleuwen

NEW ITEMS

	<u>PRESENTER</u>	<u>TIME</u>
➤ Roundtable	All	
➤ TRIM	Bill	20 min.
➤ Integrated Planning Community of Practice	Bill	15 min.
➤ Working Groups – accountability	Len	5 min.
➤ BCLC/GPEB Executive Meeting	Len	10 min.

STANDING ITEMS

➤ Industry Emerging Issues	Meeting Chair
➤ Communications Update	Suzanne
➤ Executive Update	Doug
➤ IT/SHR Update	Suzanne
➤ Financial Update	Joyce
➤ FOI	Bill