

From: MacDonald, Scott D.EDUC:EX
To: Sampson, Laura.EDUC:EX
Subject: Cabinet Committee Meetings
Date: Tuesday, September 5, 2017 6:14:27 AM
Attachments: image001.png

Pls add these meetings to my calendar

s.12 4:00 to 6:00 PM:



Where ideas work

Fall Schedule

Today	Sep 20	Oct 4	Oct 25	Nov 29	Dec 11
●	●	●	●	●	●

s.12

Additional Date – If Required

Nov 8

Slide 7

Sustainable Shared Prosperity

Every two weeks: Monday evening from 7 to 9 pm

Pls contact Greg Goodwin at JTT – to get the exact dates and times

Thanks

Scott

From: [MacDonald, Scott D EDUC:EX](#)
To: [Sampson, Laura EDUC:EX](#)
Subject: Vancouver Meeting
Date: Tuesday, September 5, 2017 6:17:36 AM

Can you contact Judy and see if you can set up a time for us to meet in Vancouver, maybe next week when I'm in town.

Suggest meeting at their offices or our Vancouver offices or even over lunch.

Scott

Dr. Linda Kaser

s.22

#203 - 1118 Homer Street

Vancouver BC V6B 6L5

Dr. Judy Halbert

Halbert and Kaser Leadership Consultants

#203 - 1118 Homer Street

Vancouver BC V6B 6L5

s.22

www.noii.ca

s.22

Sampson, Laura EDUC:EX

From: MacDonald, Scott D EDUC:EX
Sent: Tuesday, September 5, 2017 10:50 AM
To: Sampson, Laura EDUC:EX
Subject: FW: PSEC communication for your attention
Attachments: EA Governance consultation communication - Minister Letter and Themes - 2017-09-01.pdf

More to print...



Dear Board Chairs and Chief Executive Officers,

As you will know, pursuant to s. 9.1 of the *Public Sector Employers Act*, a Public Administrator has been fulfilling the function of the Board of Directors for the British Columbia Public School Employers' Association (BCPSEA) since July 2013. While a key objective is to wind down the role of the BCPSEA Public Administrator and ensure the BCPSEA board is positioned for success, this also presents an opportunity for all the boards to review their respective constitution and bylaws for opportunities to modernize if needed and share best practices.

Starting in September, the Public Sector Employers' Council Secretariat (PSEC Secretariat) will begin a targeted consultation with key stakeholders on opportunities for bylaw changes to improve alignment with current governance best practices and the PSEC statutory framework, while maintaining the governance flexibility necessary to accommodate each sector's unique needs and dynamics.

This note and attachments are to advise that the Minister of Finance has asked the PSEC Secretariat to engage in targeted consultations with the board chairs, CEOs, and other relevant stakeholder groups to ensure governance best practices.

To be clear, this is not about changing the statutory mandate of the employer associations, the conduct of public sector bargaining, or membership criteria for employers. This is more narrowly focussed on potential modernizations and adjustments to the associations' constitution and bylaws and board policies to ensure every board continues to provide good governance in the achievement of its statutory purpose.

Given the desire to resolve BCPSEA's governance by their next AGM in January 2018, I am working to conclude consultations and provide recommendations to the Minister of Finance within the next few months.

Attached you will find some the themes that we will explore through our consultations. Please do not take the questions as prescriptive, merely illustrative of the dialogue that we will engage in and conclude over the coming weeks.

My office will work to organize individual meetings with you.

In advance, I want to thank you for attention to this matter and look forward to our consultations in the coming days.

Christina Zacharuk

President and CEO
Public Sector Employers' Council Secretariat
gov.bc.ca/PSEC

Attachments:

Minister's letter to PSEC Secretariat CEO

Themes for consultation

From: [MacDonald, Scott D EDUC:EX](#)
To: [Sampson, Laura EDUC:EX](#)
Cc: [McCrea, Jennifer EDUC:EX](#)
Subject: Child Care Working Group
Date: Wednesday, September 6, 2017 5:49:51 PM
Attachments: [image001.png](#)

Laura please add to my calendar

Jen – you may not need to attend every meeting, but best to hold the dates.

Scott

From: Kinnear, Lindsay PREM:EX
Sent: Wednesday, September 6, 2017 10:03 AM
To: Cavanagh, Judy PREM:EX; Clark, Layne PREM:EX; Gunn, Paula MCF:EX; Higgins, Keira PREM:EX; Iliffe, Liam PREM:EX; Kennedy, Christine PREM:EX; Kinnear, Lindsay PREM:EX; Klus, Arianna PREM:EX; Kovacs, Teresa PREM:EX; MacDonald, Scott D EDUC:EX; Massy, Michelle E PREM:EX; McCrea, Jennifer EDUC:EX; McKnight, Valerie SDSI:EX; Moran, Roseanne LASS:EX; Morton, Kaitlin MCF:EX; Mulloy, Eleanor FIN:EX; Nash, Amber PREM:EX; Robinson, Jon PREM:EX; Scambler, Teresa LASS:EX; Scott, Samantha LASS:EX; Tello, Romeo PREM:EX; White, Emily MCF:EX; Wong, Tamarra PREM:EX
Cc: Kovacs, Teresa PREM:EX
Subject: Confirmation of Child Care Working Group (CCWG) Committee Meetings
Importance: High

Good Morning,

Please note the following CCWG Meetings are now confirmed. Please update your Minister/Officials' Calendar.

Wednesday, September 20th, 2017

7:00 p.m. – 9:00 p.m.

s.15

Wednesday, October 4th, 2017

7:00 p.m. – 9:00 p.m.

s.15

Wednesday, October 25th, 2017

7:00 p.m. – 9:00 p.m.

s.15

Wednesday, November 8th, 2017

7:00 p.m. – 9:00 p.m.

s.15

Wednesday, November 29th, 2017

7:00 p.m. – 9:00 p.m.

s.15

Monday, December 11th, 2017

3:00 p.m. – 5:00 p.m.

s.15

Thank you,

Lindsay

Lindsay Kinnear

Cabinet Operations | Office of the Premier

Room 033 | 617 Government Street, Victoria, B.C. | V8W 9V1

Ph: 250.387.5553 | Cell: 250.217.1983



From: [MacDonald, Scott D EDUC:EX](#)
To: [Sampson, Laura EDUC:EX](#)
Subject: RE: Copy of Letter to Rob Fleming
Date: Tuesday, September 19, 2017 11:55:20 AM

One meeting –only – we'll join the Minister's meeting

From: Sampson, Laura EDUC:EX
Sent: Tuesday, September 19, 2017 11:49 AM
To: MacDonald, Scott D EDUC:EX
Subject: RE: Copy of Letter to Rob Fleming

Hi Scott,

Minister is already planning to meet with EA/DigiBC and is happy to have you and Jennifer attend as well. Does this match what you were thinking or were you hoping to have a separate meeting with these folks?

From: MacDonald, Scott D EDUC:EX
Sent: Monday, September 18, 2017 7:52 AM
To: Sampson, Laura EDUC:EX; McCrea, Jennifer EDUC:EX
Subject: FW: Copy of Letter to Rob Fleming

Pls set up a meeting, be sure to include Jen
Jen - -as we discussed...may link to platform commitment regarding coding and working with industry.
Scott

From: Lutz, Jonathan [<mailto:jon@ea.com>]
Sent: Friday, September 15, 2017 1:57 PM
To: MacDonald, Scott D EDUC:EX s.22
Cc: DigiBC -; Hursthouse James - Roadhouse Interactive
Subject: Copy of Letter to Rob Fleming

Deputy Minister MacDonald,

Very nice to meet you at the "Transforming Education" event held by Science World at the s.15
s.15 earlier this week. As promised please find attached a copy of the letter that we (DigiBC) sent to Minister Fleming last month.

Further to the letter, my colleague James Hursthouse (Executive Director of DigiBC, on cc) has also requested a meeting with the Minister on this topic. We would be delighted to have this meeting together with yourself as well.

Please let us know the best way to proceed. We are very excited about the opportunity to accelerate the learning curve for K-12 students across the province and believe that DigiBC is

uniquely placed to be able to help.

Best regards

Jon Lutz

Board Chair, DigiBC

VP Financial Planning & Strategy, Electronic Arts

jon@ea.com

604-761-2122

From: [MacDonald, Scott D EDUC:EX](#)
To: [Sampson, Laura EDUC:EX](#)
Subject: helijet Sept29
Date: Monday, September 18, 2017 8:11:06 AM

You can cancel the helijet on Sept 29 – 4pm

s.22

Scott