

ARTICLE 29 MINUTES

MINISTRY OF ATTORNEY GENERAL & MINISTER RESPONSIBLE FOR MULTICULTURALISM ARTICLE 29 January 15, 2009

Attending:

MANAGEMENT MEMBERS:

Fraser Marshall, Co-Chair *(Strategic HR Office)*
Dan Chiddel *for Jan Rossley (Court Services)*

UNION MEMBERS:

Russell Katzer, Co-Chair *(Court Services)*
Darlene Joaquin *(Court Services)*
Stephen Lisik *(Court Services)*

REGRETS:

Nadine Dillabaugh *(Strategic HR Office)*
Monica Rauter *(Justice Services)*
Cynthia Mephram-Egli *(Justice Services)*

Recording Secretary:

Jacquelyn Jacobi *(Strategic HR Office)*

1. Values Follow-up - Fraser

- Fraser reviewed the Values matrix and discussed the Values session held at the last Article 29 meeting. (file attached)
- There were concerns about consistency of application and policy as the values are subjective.
- Short videos on e.Performance to be posted to the SHRO Web site soon.
- Fraser will invite Rob Wood to attend a meeting to share his vision for Courts.

2. AG Work Environment Survey - Fraser

- Fraser reviewed the work environment survey results for Ministry of Attorney General. Lots of discussion on the high and low scores and the possible reasons for them and also possible solutions to the problem areas.

3. Meeting Locations – Fraser

- Fraser explained that the Article 29 meetings will alternate between the BCGEU building and 910 Government St.

4. Round table

- Stephen inquired about the security system referenced in the recent broadcast message. Fraser will follow-up and get more information on the security initiative for Attorney General and Solicitor General.

Next Meeting

March 19, 1:30 – 4:00 pm

5th FI Board Room, 910 Government Street