



**Meeting of the Board of Representatives  
Tuesday, September 15, 2009  
Ed Centre, 4:15pm**

## **MINUTES**

**Present:** Joe Van Steinberg, President  
Stacey Shoemaker, Secretary  
Laura Munding, Group C Representative  
Todd Springer, Treasurer  
Mark Atkinson, Vice-President  
Jason Rake, Group B Representative  
Kevin Noble, Group D Representative

**Regrets:** Janet Ward, Group E Representative  
Michele Helps, Group C Representative  
Ron Coghill, Group B Representative  
Cathy Chester, Past President

### **1. Standing Items**

a) Approval of minutes as presented.

b) Recognition

Paulina Amaral - had a baby boy - sent a cheque  
Larry Porter and Peter Blain are retiring - will send cheque

c) Mutual Concerns

Nothing to report as there was no items to discuss.

d) Labour Turnover

Weslee Hetherington has been hired in the IT Department

e) Todd Springer presented the financials.

### **2. New Business**

a) Welcome from Cathy Chester to Joe Van Steinberg.

- b) Honorariums - Todd handed out the honorariums.
- c) Professional Development - the number of AAPSP members that answered the survey was low. Joe attending a meeting regarding PD September 16.
- d) Laura received an email regarding parking at the Ed. Centre - she comes back from lunch and there is no where to park. Laura will forward to Sharon Dawson.
- e) We require 2 reps. for Group A - Assistants. Stacey will send out an email to that group.

**NEXT MEETING DATE  
OCTOBER 20 - 4:15 FACILITY SERVICES  
951 LEATHORNE STREET**