



**Meeting of the Board of Representatives
Tuesday, October 20, 2009
Facility Services, 4:15pm**

MINUTES

Present: Joe Van Steinberg, President
Stacey Shoemaker, Secretary
Mark Atkinson, Vice-President
Jason Rake, Group B Representative
Kevin Noble, Group D Representative
Ron Coghill, Group B Representative
Janet Ward, Group E Representative
Michele Helps, Group C Representative
Phil Hicks

Regrets: Cathy Chester, Past President
Laura Munding

1. Standing Items

a) Approval of minutes as presented.

b) Recognition

Cathy Chester has been on sick leave. Stacey has sent a basket.

c) Mutual Concerns

Nothing to report as there was no items to discuss.

d) Labour Turnover

New employee Candace Brunette - Aboriginal Education Advisor
New employee Mark Straatman - Employee Relations Officer

e) Todd Springer presented the financials.

2. New Business

a) Joe Van Steinberg has received a request from Kathleen Holland wanting to do a

presentation on behalf of Investor's Group. Stacey to canvas membership to see if anyone interested in a presentation on Estate, Investment and Will planning.

- b) Professional Development - October 30th Staff Development will advise who in AAPSP received funding
- c) Discussed Christmas party for this year and it was agreed that we would sponsor a tubing event in January. Phil to contact Boler.
- d) A volunteer is required to serve on the Request for Proposal for Employee Assistance Program. Stacey will send out an email requesting a volunteer. If I receive no reply Phil advised who would volunteer.
- e) Stacey will discuss with Fred Wideman re: a block of tickets for a Knight's game in February.

NEXT MEETING DATE

November 17 - 12 noon Ed. Centre Dining Room