



**Meeting of the Board of Representatives  
Tuesday, November 17, 2009  
Ed. Centre Dining Room**

## **MINUTES**

**Present:** Joe Van Steinberg, President  
Mark Atkinson, Vice-President  
Jason Rake, Group B Representative  
Kevin Noble, Group D Representative  
Ron Coghill, Group B Representative  
Laura Mundinger, Group C Representative  
Sunny Dai, Group D Representative  
Kelly Nuckowski, Group A Representative

**Regrets:** Cathy Chester, Past President  
Michele Helps, Group C Representative  
Stacey, Shoemaker, Secretary  
Janet Ward, Group E Representative

### **1. Standing Items**

a) Approval of minutes as presented.

b) Recognition

Jennifer Frederickson has a baby boy. Katie Steele will be off beginning November 12, a basket will be sent the first week of December.

c) Mutual Concerns

Nothing to report as there was no items to discuss.

d) Labour Turnover

Kevin Dartch - Operations Leader at Facilities - replacing Peter Blain  
Melanie Ferdinand - Attendance and Social Worker in Program  
Deborah Kenny - Disability Management Officer - Human Resources  
Sandra Soltis - Library Automation Specialist - Media Services.

e) Todd Springer presented the audited financial statement.

## **2. New Business**

- a) Welcome Sunny Dai, Group D Rep. and Kelly Nuckowski, Group A Rep.
- b) Education Week - Jason Rake volunteered to serve on the committee of behalf of AAPSP
- c) Employee Assistance Program - Mark Atkinson volunteered to serve on the committee on behalf of AAPSP
- d) Mileage - It is reviewed every September by Bill Tucker. Joe will send an email to Sharon Dawson
- e) Meeting on December 15 to take place at The Keg on Richmond (downtown)
- f) Fred booked 60 tickets for the Knights game on March 4 - Knight vs. Rangers. The subsidy will be \$5.50 per ticket for AAPSP members and immediate family.
- g) Investor's Group - PD session to be held offsite and Kevin Noble will contact Siskinds Law office to do a session on Will and Estate Planning
- h) Mary Sakellis has volunteered to serve on the Awards of Distinction committee on behalf of AAPSP

### **NEXT MEETING DATE**

**Tuesday, December 15 @ 5:00 pm - The Keg on Richmond**