



**Meeting of the Board of Representatives
Tuesday, January 26, 2010**

MINUTES

Present: Joe Van Steinberg, President
Mark Atkinson, Vice-President
Jason Rake, Group B Representative
Kevin Noble, Group D Representative
Michele Helps, Group C Representative
Stacey, Shoemaker, Secretary
Laura Munding, Group C Representative
Sunny Dai, Group D Representative
Kelly Nuckowski, Group A Representative
Ron Coghill, Group B Representative
Phil Hicks, Past President

Regrets: Cathy Chester, Past President
Janet Ward, Group E Representative

1. Standing Items

- a) Approval of minutes as presented.
- b) Recognition - Rob Kamphuis - Card was sent for loss of his mother.
- c) Mutual Concerns - Nothing to report as there was no items to discuss.
- d) Labour Turnover - Steven Knight-Health and Safety has left the Board.
- e) Todd Springer presented the financial statement for December via email..

2. New Business

- a) Mary Sakellis spoke to the committee about Award of Distinction - deadline is February 19. It was suggested Jason Rake be nominated.
- b) Tubing party - Phil Hicks will contact Boler Mountain regarding the weekend of February 19. It was suggested tubing take place on a Friday evening. Last year we had 30 participants.

- c) Knight's game will be March 4. It was decided AAPSP would contribute \$5.00 per ticket for AAPSP members and immediate family members.
- d) PD session - Taxes and estate planning - waiting to hear back from Siskands. Joe will advise Kathleen that she will have to set up a session on her own time and location.
- e) Sandi Douglas and Tim Dixon volunteered to serve on the Attendance Support Program
- f) Mileage - Mark Atkinson is to send an email to Joe Van Steinberg regarding his concerns about mileage. Joe to forward to Karen Meeson.

NEXT MEETING DATE

Tuesday, February 16 @ 4:15 pm - Middlesex Room at Ed. Centre