



**Meeting of the Board of Representatives  
Tuesday, February 16, 2010**

## **MINUTES**

**Present:** Joe Van Steinberg, President  
Mark Atkinson, Vice-President  
Stacey, Shoemaker, Secretary  
Laura Munding, Group C Representative  
Phil Hicks, Past President  
Todd Springer, Group C Representative

**Regrets:** Cathy Chester, Past President  
Janet Ward, Group E Representative  
Jason Rake, Group B Representative  
Kevin Noble, Group D Representative  
Michele Helps, Group C Representative  
Sunny Dai, Group D Representative  
Kelly Nuckowski, Group A Representative  
Ron Coghill, Group B Representative

### **1. Standing Items**

- a) Approval of minutes as presented.
- b) Recognition - Susan Van Arrsen - Knee surgery - will send gift card.
- c) Mutual Concerns - Nothing to report as there was no items to discuss.
- d) Labour Turnover - Lyndsey Kendall - H & S, Janice Walker Poole - Operations  
Beverly Greenwood - Temp. in Operations, Gary Keathley - Temp. in Purchasing
- e) Todd Springer presented the financial statement for January

### **2. New Business**

- a) Tubing - 51 people have signed up
- b) PD Sessions - Taxes and Estate Planning - Kevin Noble advised Siskends no

longer offer taxes and estate planning. Joe was advised by Sharon P. that OMERS will do a session.

- 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) Sandi Douglas requested a Night at the Races - Laura Munding will follow up with cost
- e) Donation - it was suggested we make a donation of \$25.00 to Haiti - Todd will check with Bob Heacock to see if he is still collecting.
- f) AAPSP received recognition from United Way for 2009 donations.

**NEXT MEETING DATE**

**Tuesday, March 23 @ 4:15 pm - Middlesex Room at Ed. Centre**