



**Meeting of the Board of Representatives
Tuesday, April 20, 2010**

MINUTES

Present: Joe Van Steinberg, President
Mark Atkinson, Vice-President
Stacey, Shoemaker, Secretary
Laura Munding, Group C Representative
Janet Ward, Group E Representative
Todd Springer, Group C Representative
Kevin Noble, Group D Representative
Michele Helps, Group C Representative
Sunny Dai, Group D Representative

Regrets: Cathy Chester, Past President
Jason Rake, Group B Representative
Phil Hicks, Past President
Kelly Nuckowski, Group A Representative
Ron Coghill, Group B Representative

1. Standing Items

a) Approval of minutes as presented.

b) Recognition - Marna Caskanette retires April 30, Ayden Townsend and his wife had a baby girl and Anne VanWaterschoot retires in June.

c) Mutual Concerns - Ontario Government wage freeze - AAPSP has a signed agreement therefore no wage freeze until contract expires in two years.

Employee Expense Reimbursements - direct deposit of expenses has begun and notification is available on the employee portal and it is called "[View My Expense Reimbursements](#)".

Offence Declaration and WHMIS will be available on the employee portal beginning May 1, 2010. All employees must complete.

PD Funds - Going well. Receipts from courses, workshops etc. must be submitted by the end of July.

- d) Labour Turnover - Nothing to report
- e) Todd Springer presented the financial statement for March.

2. New Business

- a) AGM - East Side Marios will hold up to 68 comfortably and cost would be \$10.00 to \$12.00. Lamplighter is \$23.95 per person - free meeting room. Four Points Sheridan is \$27.00 per person plus \$195.00 for meeting room. Grovensor will provide meeting room free of charge - cost varies depending on what is ordered - from \$15.00 to \$25.00 per person. Joe is going to check with Rob Kamphuis regarding the Officer's Mess. AGM will be held on Thursday, June 3, 2010.
- c) Night at the Races - to be held April 23rd and we have 24 attending.
- d) East Park in June - will discuss at next meeting.

NEXT MEETING DATE
Tuesday, May 18 @ 4:15 pm - Middlesex Room