



**Meeting of the Board of Representatives  
Wednesday, June 16, 2010  
Location: Crabby Joe's**

## **MINUTES**

**Present:** Joe Van Steinburg, President  
Mark Atkinson, Vice-President  
Phil Hicks, Past President  
Kelly Nuckowski, Group A Representative  
Jason Rake, Group B Representative  
Kevin Noble, Group D Representative  
Michele Helps, Group C Representative  
Sunny Dai, Group D Representative

**Regrets:** Cathy Chester, Past President  
Laura Munding, Group C Representative  
Janet Ward, Group E Representative  
Stacey Shoemaker, Secretary  
Todd Springer, Group C Representative  
Ron Coghill, Group B Representative

Joe V. Called meeting to order at 5:15 P.M., Phil offered to take minutes as Stacey was unable to attend.

### **1. Standing Items**

- a) Sunny Dai motioned for approval of minutes as presented. No minutes from AGM available.
- b) Recognition - Bobbie Bates, ITS birth of child. Suggest Wal Mart gift card. Katie Steele off on surgery.
- c) Mutual Concerns - Temporary positions being made permanent are to be posted. Question around 3% salary increment response from Beth was that she thought it would go ahead as AAPSP has a contract with the Board. Change in benefits waiting for cost estimates from Manulife.
- d) Labour Turnover - Temporary - Derek Ryczko, maternity leave replacement

for Bobbie Bates. Jane Marlborough, moved to Corporate Secretary, Assistant to Karen Edgar. Cathy Chester still off, temporary position has been posted. AAPSP not notified of this.

e) Todd Springer was not present. East Park social estimated at \$1200. Request that Todd clarify expenditures on AGM.

## **2. New Business**

a) AGM - Discussion on AGM. Good venue, good speaker, excellent food. Couple of comments that event was too long. Suggested that “thank you” be sent to Janet Ward for catering the dinner. Follow up on bylaws required. Joe has contacted Ayden to request a copy of Bylaws and notes as to proposed revisions. Jason suggested that revisions be sent out to membership and that Special Meeting be called in September to vote on. Discussion on how to vote, as complete package, page by page, or article by article.

b) East Park - Jason gave overview of event. 51 people are coming, there is a waiting list. Joe to purchase hot dogs, pop and water. To arrive at East Park at 11. Jason to hand out tokens at picnic area. Jason to send instructions out to participants with details. Lunch to be at 1:00 P.M.

c) New Social Events - Proposal presented by Michele Morrison to consider trip to O’Shea Farm for sleigh ride. Would be fall event. Discussion around organizing another “Wine Tour”. Noted that this would be a fall event but would need organization through the summer. Discussion around Niagara tour or potential for Pelee Island. Joe suggested a membership survey to determine interest.

d) P.D. Committee - Reported that Skillsoft program is once again available to AAPSP members. Notification has been sent out by Staff Development to all members..

Meeting closed by motion from Jason Rake.

**NEXT MEETING DATE**  
**September 2010**