

MOTION: 042-08-09 Moved by Belinda Forest
That the Board move in camera.
CARRIED

The Board moved in camera at 12:06 pm

MOTION: 043-08-09 Moved by Archie Cunningham
That the Board move out of camera
CARRIED

The Board moved out of camera at 12:17 pm

MOTION: 044-08/09 Moved by Andy Assaf
That the Board ratify the classification band placement changes to the existing grids, as ratified by the Alberta Union of Public Employees (AUPE) in December, 2008.
CARRIED

MOTION: 045-08/09 Moved by Andy Assaf
That the Board approve the new Letter of Understanding negotiated with the Alberta Union of Public Employees (AUPE), on the informal appeal process which expires June 30th, 2009.

The meeting was adjourned at 12:21 pm.

Next Meeting: The next meeting will be a videoconference meeting on Tuesday January 20th, beginning at 3:30 pm.