

PROFESSIONAL EMPLOYEES ASSOCIATION

EXECUTIVE CONFERENCE CALL

December 18, 2008 (6:00 p.m.)

Executive:

Bruce Barnewall
Kathy Danchuk
John Foxgord
Cliff Haman
Mike Jobke
Frank Kohlberger
Jim Russell

Regrets:

Paul Albu
Shel Harris
Brent Hird
Tom Gore
Sean Holland
Kathy Kendall
Linda Lucier
Joanne Montgomery

Staff:

Jodi Jensen

Observers:

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- 1. Call to Order:** The meeting was called to order at 6:10 p.m. with K. Danchuk in the chair.
 - 2. PEA/CEP Tentative Agreement:** J. Jensen, J. Russell and K. Danchuk reviewed the terms of the tentative agreement reached December 4 with the assistance of Mediator Grant MacArthur, answered questions and recommended that the agreement be ratified.

J. Russell also reported on the Staff Relations Committee's recommendation in favour of ratification.

M/S/C to ratify the PEA/CEP Tentative Agreement.
 - 3. Adjournment:** The meeting adjourned at 6:25 p.m.

APPROVED