



ATTENDEES:

Board: Corinna Pirie, Naomi Christensen, Jim Proudfoot
Via teleconference: Amanda MacPherson, Carla White, Jennifer Kennett

Staff: Melissa Flett (Director), Renata White (HR Generalist)

Regrets: Shazia Mughal, Roy Amalu

1. **CALL TO ORDER:** By Corinna Pirie at 11:35am

2. **NEW BUSINESS/ ITEMS FOR DISCUSSION**

2.1 CUPE 2157 – 01 Collective Bargaining

M. Flett and R. White reviewed the CUPE 2157 – 01 Collective Bargaining process with the Board and introduced the Collective Agreement as ratified by the unit on December 13, 2018. M. Flett expressed her thanks to the Bargaining Committee for all their work over the last several months.

MOTION 10 12 18 01: To go into camera made by N. Christensen/J. Proudfoot at 11:36 a.m.

CARRIED

MOTION 10 12 18 02: To go out of camera made by C. White/N. Christenson at 11:48 a.m.

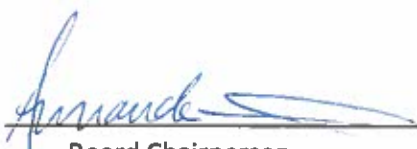
CARRIED

MOTION 10 12 18 03: THAT the Collective agreement with Canadian Union of Public Employees (CUPE) Local 2157-1 for a three (3) year term from December 13, 2018 – December 31, 2021 be approved made by J. Proudfoot/N. Christenson.

CARRIED

3. **ADJOURNMENT**

The Special Board Meeting adjourned at 11:49 a.m.

Signature: 
Board Chairperson

Date: March 28, 2019

Signature: 
Library Director

Date: March 28/19