

**PUBLIC BOARD MEETING
NOVEMBER 15, 2018**

Telconference

Dial-in Number: 1-855-719-5007; Passcode: 619386#

4:15 p.m.

ATTENDEES

BOARD MEMBERS

Dr. Brenda Hemmelgarn, Acting Chair
David Carpenter
Richard Dicerni
Robb Foote
Hugh Sommerville
Marliss Taylor
Glenda Yeates

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Susan McGillivray, Senior Program Officer, HR
Client Services & Employee/Labour Relations
Dennis Holliday, Executive Director, Labour Relations &
In Scope Job Evaluation
Catherine MacNeill, Corporate Secretary & Legal
Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome		Brenda Hemmelgarn
❖ Review of Agenda	Approval	Brenda Hemmelgarn
❖ Declaration of Conflicts of Interest	Declaration	Brenda Hemmelgarn
1. [AHSB18-15] Ratification of the Tentative Agreement with AUPE (General Support Services)	Approval	Marliss Taylor
❖ Adjournment		