

- 1. Approved a recommendation that Brian MacAulay be offered a probationary contract in Counselling effective August 1, 2016;
- 2. Approved the Negotiating Team to be Shelley Morse, Wally Fiander, Jane Dorey and Liette Doucet on a go forward basis for the current round of negotiations;
- 3. Approved a recommendation that the Negotiating Team name the Chairperson from the incoming President, Liette Doucet or the current President, Shelley Morse.