

CALGARY BOARD OF EDUCATION
CBE STAFF ASSOCIATION
CHIEF SUPERINTENDENT'S TASK FORCE

Meeting Notes

November 20, 2008 at 7:30 a.m.

Deerfoot Room – Glenmore Inn

Present:	Naomi Johnson	Cliff Hosfield
	Cathy Evanocho	Linda Angelo
	Sydney Smith	Albert Herscovitch
	Hilary Smith	Deborah Lewis
	Jenica Lemay	

Guest: Curtis Slater

- 1) **Welcome and check-in**
- 2) **Review Agenda**
The agenda was reviewed and accepted.
- 3) **Report on Action Items**
 - a) An extension was requested by Joel Benjamin and Bill Flookes regarding ranking of the five options on 10 month pay over 12 months. The date has been extended to November 27, 2008.
- 4) **Review of November 13th Meeting Notes**
The Task Force provided Lynda with the corrections via email. Lynda will send an electronic copy of the revised notes to all members.
- 5) **Updates from Curtis Slater – Researcher**
Curtis provided his observations from his meetings with the Chief Superintendent, Jean Minifie and Bill Flookes.
- 6) **Bargaining Issues**

Discussion and question development of the four outstanding issues in the Mediator's report is tabled for the next meeting on November 27th, 2008 at Fort Calgary.

Meeting adjourned at approximately 10:40 a.m.

