

Classified Employee of the Month: Carol Miller was voted Employee of the month.

Old Business: Peggy Osgood made the motion to pass payment of \$458.70 for Employee of the Month plaques (3, one per campus).The motion passed unanimously.

New Business: The Council Event Calendar was e-mailed by Kevin, We are looking to use the Shared Outlook Calendar for Classified.

March 26 and 27 will be CAPE Classified Days (In-Service days). Ideas for two seminars were explored. A motion was made by Sue Smuskiewicz to supply treats for in-service day participants. The motion passed unanimously.

A by-law change was discussed in that instead of sending a proxy, alternative council members are appointed. No action was taken on the issue.

Roundtable

Next Meeting: Tentative: Thursday, February 19, 2009
Place: TBD

Adjourn: The meeting was adjourned at 3:12 pm.

Submitted by Philip Turco, Secretary