

# MINUTES

## Mediation Yukon Society

Board Meeting

Thursday, April 16, 2009 at 7:00pm

Whitehorse Public Library Meeting Room

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In attendance:

Patrick Gardiner, President  
Hank Moorlag, Vice-President  
Cindy-Anne Belanger, Secretary  
Graham McDonald, Board Member  
Nataschaa Chatterton, Board Member  
Mal Malloch, MYS member  
Denise L. Norman, MYS member

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1. Review agenda and make any additions (All)
2. Mediation and Negotiations Level II, Yukon College
  - March Negotiations Level II course was cancelled due to low enrolment
  - As a result the coaching tutorial session was cancelled
  - Mediation Level II looks to be going ahead
  - Further investigation is needed into the requirements for a local instructor to teach level II
  - Suggested that further discussion occur on optional JIBC courses being offered at Yukon College

**Action:** Cindy-Anne to contact JIBC re: above questions
3. Meeting with Yukon College
  - discussion surrounding drawing of names for assignment vs. rotational (roster) assignment
  - Instructors in attendance stated a preference for the rotational approach and further stated that this had been confirmed in the past, however, for reason unknown the College had reverted to characterizing it as a drawing of names
  - Need to collect up to date list of instructors so that accurate roster can be used for assignment of courses in May
  - determine requirements for coaches and communicate this information
  - MYS to work on developmental training options for coaches
  - Request that instructors commit to introducing new coaches when they are selecting their coaches as a means of assisting in the coach developmental training program
  - Request that the instructors – in consultation with the new coaches, and considering student feedback – determine when new coaches can/should go on the list of fully qualified coaches i.e. no longer termed “new”

**Action:** Cindy-Anne to contact Yukon College re: minimum requirements

**Action:** Cindy-Anne to prepare and confirm up-to-date instructors roster, coaches roster and distribute via email

4. Strategic Planning sessions for MYS
  - moved to next board meeting
5. MYS AGM
  - To be held in October 2009
  - Item moved to next board meeting
6. MYS Membership Dues
  - Update on collection of membership dues
  - Item moved to next board meeting
7. WCB
  - Patrick provided update: WCB requires payment of \$150.00 annually
8. Web Site Update
  - Item moved to next board meeting
9. Coaches
  - Discussed under item #3