



ONTARIO COLLEGE OF TRADES
ORDRE DES MÉTIERS DE L'ONTARIO

Record of Board Decisions

Board of Governors Meeting

April 29, 2014

Boardroom 604, 655 Bay Street, 6th Floor, Toronto

Present:

Ron Johnson (Chair), Pat Blackwood (Vice-Chair), Robin Barker, James Barry, Rob Brewer, Tom Carvin, Piero Cherubini, Jules Danielewski, Pauline Faubert, Chantelle Fitzgibbon, Don Gosen, Chelsey Hooker, George Katinas, Roy Maybery, Jennifer Moon, Ucal Powell, Dave Suess, David Tsubouchi (Registrar and CEO)

Regrets:

Irene Harris, Jamie Holmes, Kate Poultney

1 Approval of Agenda

The Agenda for the April 29, 2014 Board of Governors meeting was approved, as amended.

2 Conflict of Interest

No conflicts were declared.

3 Approval of Minutes

The Minutes of the February 18, 2014 meeting of the Board of Governors were approved.

4 Approval of Record of Board Decisions

The Record of Board Decisions for the February 18, 2014 meeting of the Board of Governors was approved.

5 Finance and Audit Committee Report

5.1 *Risk Management Plan Update*

The Board of Governors received the College's Quarterly Risk Management Update of the Risk Assessment Report.

5.2 *Audited Financial Statements*

The Board of Governors approved the draft 2013 audited financial statements of the College.

6 Executive Committee Report

6.1 *Program Evaluation Process*

The Board of Governors approved the development of a Program Evaluation Process for the College under the guidance of the Industrial Divisional Board.

7 Chair's Report

7.1 *Receipt of Decision Report for Sprinkler and Fire Protection Installer Trade Classification Review*

The Board of Governors received the Decision Report of the Review Panel in the trade classification review of the Sprinkler and Fire Protection Installer trade (TCR2013-1 SFPI), dated April 23, 2014.

8 Governance and Nominations Committee Report

8.1 *Appointment of Chair of Fitness to Practise Committee and Appointment to Complaints Committee*

The Board of Governors approved the appointment of George Katinas as Chair of the Fitness to Practise Committee; as well as the appointment of Pauline Faubert to the Complaints Committee.

8.2 *General By-law Amendments*

The Board of Governors approved amendments to the General By-law that are intended to clarify certain provisions related to the Annual Meeting of Members and the roles and duties of the Governance and Nominations Committee.

9 Regulations Committee Report

The Board of Governors approved the recommendation of the Regulations Committee to proceed with a 120-day public consultation and review process regarding academic entry requirements for skilled trades named under the *Ontario College of Trades and Apprenticeship Act, 2009*.

10 Divisional Boards Chairs' Reports

10.1 *Construction Divisional Board Report – Request to Increase Size of Hoisting Engineers Trade Board*

The Board of Governors approved the recommendation to increase the size of the Hoisting Engineer Trade Board to 10 members. The Board of Governors asked the Registrar to convey this recommendation to the Appointments Council as soon as practicable.

10.2 *Service Divisional Board Report – Recommendation to Prioritize Appointments to Three Trade Boards*

The Board of Governors recommended that appointments to the Trade Boards for the Child Development Practitioner, Child and Youth Worker and Parts Technician trades be prioritized by the Appointments Council. The Board of Governors asked the Registrar to forward this recommendation to the Appointments Council as soon as practicable.

11 Adjournment

The Board of Governors adjourned the meeting.