



ONTARIO COLLEGE OF TRADES

ORDRE DES MÉTIERS DE L'ONTARIO

Record of Board Decisions

Board of Governors Meeting

June 17, 2014

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

Present:

Ron Johnson (Chair), Pat Blackwood (Vice-Chair), Robin Barker, Rob Brewer, Tom Carvin, Piero Cherubini, Jules Danielewski, Pauline Faubert, Chantelle Fitzgibbon, Don Gosen, Irene Harris *, Jamie Holmes, Chelsey Hooker, George Katinas, Roy Maybery, Kate Poultney, Ucal Powell, Dave Suess, David Tsubouchi (Registrar and CEO)

*Attended by Teleconference

Regrets:

James Barry, Jennifer Moon

1 Approval of Agenda

The Agenda for the June 17, 2014 Board of Governors meeting was approved.

2 Conflict of Interest

No conflicts were declared.

3 Approval of Minutes

The Board of Governors approved the Minutes of the April 29, 2014 meeting.

4 Approval of Record of Board Decisions

The Board of Governors approved the Record of Board Decisions for the April 29, 2014 meeting.

5 Executive Committee Report**5.1 Diversity, Equity and Inclusion Strategy**

The Board of Governors approved the 2014-2016 Diversity, Equity & Inclusion Strategy.

6 Divisional Board s Chair's Report**6.1 Sprinkler and Fire Protection Installer Trade Classification Change – Regulation Development, Implementation Period and Exam Exemption**

The Board of Governors approved the proposed principles and process for the development of a Board regulation to implement the recent Review Panel decision to change the classification of the Sprinkler and Fire Protection Installer (SFPI) trade to compulsory and to consolidate all trade classifications into one regulation under the Ontario College of Trades and Apprenticeship Act, 2009 (OCTAA).

7 New Business**7.1 Proposal for General by-law Amendment – Executive Committee**

The Board of Governors approved the proposal to amend the College's General By-law at a future meeting to permit the immediate past Chair of the Board of Governors to become an ex officio member of the Executive Committee.

8 Adjournment

The Board of Governors adjourned the meeting.