



ONTARIO COLLEGE OF TRADES
ORDRE DES MÉTIERS DE L'ONTARIO

Record of Board Decisions

Board of Governors Meeting

November 13, 2013

Present: Ron Johnson (Chair), Robin Barker, James Barry, Pat Blackwood, Rob Brewer, Tom Carvin, Piero Cherubini, Jules Danielewski, Chantelle Fitzgibbon, Irene Harris, Jamie Holmes, Chelsey Hooker, George Katinas, Roy Maybery, Kate Poultney, Ucal Powell, David Tsubouchi (Registrar/CEO)

Present (Non-Voting): Don Gosen

Regrets: Jennifer Moon, Dave Suess

1 Approval of Agenda

The Agenda for the November 13, 2013 Board of Governors meeting was approved, as amended.

2 Conflict of Interest

No conflicts were declared.

3 Approval of Minutes

The Minutes of the September 25, 2013 meeting of the Board of Governors were approved.

4 Record of Board Decisions

The Record of Board Decisions for the September 25, 2013 meeting of the Board of Governors was approved.

5 Divisional Boards Chairs' Reports

The Board of Governors approved the clustering of the Trade Boards for Packaging Machine Mechanic and Bearings Mechanic with the Industrial Mechanic Millwright Trade Board.

The Board of Governors directed staff to develop a draft submission for the *Consultation on the Potential Naming of Barber as a Trade* on behalf of the College for the Board to review, approve and submit to the Ministry of Training, Colleges and Universities. The Board also instructed staff to consider the framework proposed by the Service Divisional Board when developing the draft submission.

6 Finance and Audit Committee Report

6.1 2014 Budget

The Board of Governors approved the 2014 Budget.

6.2 Risk Management Plan Update

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

7 Executive Committee Report

7.1 Receipt of General Carpenter Ratio Review Decision Report

The Board of Governors received the report of the General Carpenter Ratio Review Panel.

7.2 Membership Data Report

The Board of Governors approved the format and content of the summary report on registration, renewal, cancellation, and expiration rates across each member class on a quarterly basis, as outlined in the Decision Note entitled "*Quarterly Membership Data Report – Format and Content Proposal*". The Board of Governors also approved trending data across time periods as additional content in the *Membership Data Report*.

8 Governance and Nominations Committee Report

8.1 Finance and Audit Committee Member Selection and Appointment of Chair of Regulations Committee

The Board of Governors made the following appointments:

- Pat Blackwood as Chair of the Regulations Committee;
- Jamie Holmes as a member of the Finance and Audit Committee.

8.2 Scope of Practice Framework Project

The Board of Governors instructed staff to halt all work on the Scope of Practice Framework project; and to prepare a work plan for the Board's approval that refocuses efforts on the issue of regulatory exemptions across the trades.

9 Adjournment

The Board of Governors adjourned the meeting.