



ONTARIO COLLEGE OF TRADES

ORDRE DES MÉTIERS DE L'ONTARIO

Record of Board Decisions

Board of Governors Meeting

April 8, 2013

Present: Ron Johnson (Chair), Ray Armstrong, Robin Barker, James Barry, Pat Blackwood, Rob Brewer, Piero Cherubini, Jules Danielewski, Chantelle Fitzgibbon, Irene Harris, Chelsey Hooker, George Katinas, Domenic Mattina, Roy Maybery, Jennifer Moon, Kate Poultney, Dave Suess, Willie Wham

Regrets: Tom Carvin, Ucal Powell

1 Approval of Agenda

The Agenda for the April 8, 2013 Board of Governors meeting was approved.

2 Conflict of Interest

No conflicts were declared.

3 Approval of Minutes

The Minutes of the January 22 meeting of the Board of Governors was approved.

4 Record of Board Decisions

The Record of Board Decisions for the January 22 meeting of the Board of Governors was approved.

5 Divisional Boards Chairs' Reports

5.1 Construction Divisional Board Minutes

The Board of Governors received the Minutes of the March 19, 2012, June 20, 2012, September 24, 2012, and October 17, 2012 Construction Divisional Board meetings.

5.2 Industrial Divisional Board Minutes

The Board of Governors received the Minutes of the June 26, 2012 Industrial Divisional Board meeting.

5.3 Motive Power Divisional Board Minutes

The Board of Governors received the Minutes of the June 25, 2012 Motive Power Divisional Board meeting.

5.4 Service Divisional Board Minutes

The Board of Governors received the Minutes of the June 27, 2012 Service Divisional Board meeting.

6 Finance and Audit Committee Report

6.1 Audited Financial Statements

The Board of Governors approved the College's draft Audited Financial Statements for the year ended December 31, 2012.

6.2 Revised 2013 Budget

The Board of Governors approved the College's revised 2013 Budget.

6.3 Revised Business Plan

The Board of Governors approved the College's revised 2013 Business Plan, as amended.

6.4 Risk Management Plan

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

7 Executive Committee Report

7.1 Stakeholder Focus Groups

The Board of Governors:

- approved of the concept of stakeholder focus groups;
- approved that College staff, in consultation with the Governance & Nominations Committee, may proceed with pilot programs of one focus group from the Motive Power sector, a public interest/consumer protection focus group, and a diversity focus group.

7.2 Ratio Review Decision Reports

The Board of Governors received the reports of the Ratio Review Panels for:

RR5-2012: Roofer

RR6-2012: Terrazzo, tile and marble setter

RR7-2012: Architectural glass and metal technician

RR8-2012: Construction boilermaker

RR10-2012: Brick and stone mason; Restoration mason

8 Governance and Nominations Committee Report

8.1 Draft Code of Ethics for Consultation

The Board of Governors resolved that the draft Code of Ethics, the Implementation of the Code of Ethics, and the Process for Holding Members Accountable to the Code of Ethics be circulated to members of the Divisional Boards, Trade Boards, and Roster of Adjudicators for their input; and

that the draft Code of Ethics be brought to the Board of Governors for final approval.

8.2 Appointment of Members to Three Committees

The Board of Governors resolved that the following nominees for vacant Committee positions be approved for appointment:

Committee Name	Proposed Member
Governance & Nominations	Piero Cherubini
Regulations	Dave Suess
Registration Appeals	Piero Cherubini

9 New Business

9.1 Public Information on College Website

The Board agreed that the following documents should be made public by posting on the College website:

- 2013 Business Plan
- 2013 Budget Summary

10 Adjournment

The Board of Governors adjourned the meeting.