



Minutes

Construction Divisional Board Meeting

May 13, 2014 at 9:00 a.m.
Ontario College of Trades
655 Bay Street, 6th Floor, Room 604
Toronto, ON, M5G 2K4

Divisional Board Members in Attendance

James Barry, Chair
Joe Dowdall, Vice-Chair
Michael Battye
Denis Bigioni
Kevin Bryenton

Divisional Board Members not in Attendance

None

Staff in Attendance

Jason Bennett, Legal Counsel & Manager, Corporate Governance
Aysen Farag, Administrative Assistant, Corporate Governance
Meg Feres, Supervisor, Board Operations
Craig McCarten, Program Coordinator
John Poirier, Manager, Standards
Gay Saunders, Program Coordinator
Royden Trainor, Director, Policy and Programs

1. Call to Order/Welcome

The Chair called the meeting to order at 9:00 a.m. and welcomed Board members and College staff.

2. Approval of Agenda

The Chair suggested changing the order of certain items on the agenda and added the following items: (a) Approval of March 25, 2014 In Camera Meeting Minutes; and (b) Request from Refrigeration and Air Conditioning Systems Mechanic Trade Board will be addressed under "Other Business". The other members of the Board agreed.

CDB20140513-01 Moved by K. Bryenton, seconded by J. Dowdall and CARRIED, that the Agenda for the May 13, 2014 Construction Divisional Board meeting be approved as amended.

3. Conflict of Interest

No conflicts were declared.

4. Approval of Minutes of Previous Meeting

CDB20140513-02 Moved by K. Bryenton, seconded by D. Bigioni and CARRIED, that the minutes of the March 25, 2014 meeting are approved as tabled.

5. Sprinkler and Fire Protection Installer (SFPI) Classification Change – Board Regulation and Exam Exemption Resolution

R. Trainor described the purpose and rationale of a resolution passed by the SFPI Trade Board on April 28, 2014 in which the Divisional Board is asked to recommend that the Board of Governors endorse a 2-year implementation plan for the reclassification of the SFPI trade as compulsory. Following a discussion, the Divisional Board agreed to defer a decision on the resolution and the implementation plan proposed therein. In the meantime, the Chair will meet with the SFPI Trade Board Chair for further discussion of this issue.

6. Trade Equivalency Assessment (TEA) Process Update

The Board was briefed on the TEA process, the associated fees, and the number of applications received since April 8, 2014.

7. Other Updates

7.1 Trades Harmonization

The Board was updated on the Trades Harmonization project. The Council of Canadian Directors of Apprenticeship (CCDA) is in the process of examining program curriculums across the provinces to develop national curriculum standards for greater employment mobility.

7.2 Red Seal Occupational Standards (RSOS)

The CCDA is currently reviewing occupational standards for Red Seal trades in order to develop national occupational standards. This is part of the larger Trades Harmonization project.

7.3 New Training Standard Template

The Board was presented with the new template for the Apprenticeship Training Standard document that is issued to apprentices who sign a Registered Training Agreement in Ontario.

8. Trade Board Updates

C. McCarten updated the Board on resolutions and issues coming from the Trade Boards.

9. Other Business

The Board reviewed the request from the Refrigeration and Air Conditioning Systems Mechanic Trade Board and agreed to send two members of the Construction Divisional Board to the Trade Board's meeting on May 27, 2014.

10. In Camera

The Board held an in camera session.

11. Adjournment

The meeting adjourned at 11:00 a.m.

Signed: "James Barry"
Chair, Construction Divisional Board

Signed: "Aysen Farag"
Recording Officer