



Minutes

Brick and Stone Mason Trade Board Meeting

June 22, 2015 at 9:00 a.m.
The Ontario Masonry Training Centre
350 Superior Blvd, Board Room
Mississauga, ON, L5T 2N7

Trade Board Members in Attendance

David Martin, Chair
Tim Maxson, Vice-Chair
Christopher Mayberry
Joseph Plunkett
Mike George

Trade Board Members not in Attendance

Marino Mihaljevic

Resource Persons/Guests in Attendance

None

Staff in Attendance

Dev Baichan, Program Coordinator¹

1. Call to Order/Welcome

The Chair called the meeting to order at 9:20 a.m. The Program Coordinator officially welcomed the Brick and Stone Mason Trade Board.

2. Approval of Agenda

ON A MOTION MADE BY J. Plunkett, SECONDED BY T. Maxson AND CARRIED, the agenda was approved as circulated.

3. Conflict of Interest

No conflicts of interest were declared.

4. Previous Minutes

ON A MOTION MADE BY M. George, SECONDED BY C. Mayberry AND CARRIED the draft minutes of the Trade Board's February 12, 2015 meeting were approved as tabled.

5. Update on Trade Board Resolutions & Issues

5.1 Early Exam Writing Proposal

The Program Coordinator advised the Trade Board that the Early Exam Writing Proposal request has been escalated to the Manager of Standards at the College. The Manager of Standards has reached out to other jurisdictions participating in the Red Seal Bricklayer program to gather information on other jurisdictional operational policies regarding early exam writing. The Program Coordinator also informed the Trade Board that the request for early exam writing will be brought forward by the Manager of Standards as a discussion item at the upcoming Interprovincial Standards and Examination Committee (ISEC) meeting being held in Toronto in August 2015.

6. Program Update

6.1 Weighting and Validation Workshop

The Program Coordinator advised that there has been a request for Ontario to hold a Weighting and Validation workshop on the newly developed Red Seal Bricklayer National Occupational Analysis (NOA). The Program Coordinator asked the Trade Board to nominate two practicing Brick and Stone Masons and for two members of the Trade Board to participate in the workshop.

6.2 Trade Fact Sheets

The Program Coordinator displayed the Earnwhileyoulearn.ca website and advised that the College will be developing new Trade Fact Sheets – a one-page resource that serves as an introductory piece to the trades. The Fact Sheets will be used primarily by high school students, youth, and people looking to enter a career in the skilled trades.

6.4 Apprenticeship/OCOT Membership Stats

The Program Coordinator displayed OCOT membership statistics to the Trade Board. The Trade Board discussed the statistics of the various College membership classes for the Brick and Stone Mason, Refractory and Restoration Mason trades. The Trade Board requests that the Program Coordinator provide historical statistical apprenticeship and certification information on the Restoration and Refractory trades at the next Trade Board meeting.

7. College of Trades Update

7.1 Tony Dean Review

The Program Coordinator provided an update regarding the Dean Review. He advised that the written submissions have been posted online and showed the Trade Board where to access the submissions on the Dean Review website.

7.2 Construction Divisional Board Update

The Trade Board reviewed the Construction Divisional Board's March 4, 2015 meeting minutes. There was a discussion around the new curriculum and training standards approval process.

7.3 Registrar's Report

The Program Coordinator distributed the March/April 2015 report to the Board members. The Trade Board reviewed the document which led to a discussion around the College's newly developed youth microsite (Earnwhileyoulearn.ca).

7.4 Compliance and Enforcement

The Trade Board was updated on the College’s Compliance and Enforcement activities in the period from May 2013 to March 2015.

8. Next Scheduled Meeting/Event

The Trade Board is next scheduled to meet on October 20, 2015.

9. Adjournment

ON A MOTION MADE BY J. Plunkett, SECONDED BY C. Mayberry AND CARRIED, the meeting adjourned.

“Dave Martin”

Dave Martin, Chair

November 25, 2015

Date

¹ Recording Officer