



Minutes

Brick and Stone Mason Trade Board Meeting

October 7, 2014 at 9:00 a.m.
Ontario Masonry Training Centre (OMTC)
350 Superior Blvd., Mississauga, ON.

Trade Board Members in Attendance

David Martin, Chair
Tim Maxson, Vice-Chair
Marino Mihaljevic

Joe Plunkett
Christopher Mayberry

Trade Board Members not in Attendance

n/a

Resource Persons/Guests in Attendance

Mike George

Staff in Attendance

Dev Baichan, Program Coordinator

1. Call to Order/Welcome

The Chair called the meeting to order at 9:25 a.m. and welcomed resource person M. George and the rest of the members in attendance.

2. Approval of Agenda

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

3. Conflict of Interest

The Chair discussed the importance of the declaration of conflict of interest and the potential impacts on the meetings. None were declared.

4. Previous Minutes

ON A MOTION DULY MADE BY J. Plunkett, SECONDED BY T. Maxson AND CARRIED, the draft minutes of the Trade Board's May 27, 2014 meeting were approved as tabled.

5. Trade Board Resolutions/Issues and Updates

5.1 New Trade Development - ICI

The Program Coordinator informed the Board that their New Trade development process will be presented to the Board of Governors.

5.2 Academic Entry Requirements

The Program Coordinator informed the Board that the College has postponed the Academic Entry Requirements consultation as the Sprinkler and Fire Protection Installer classification and the Premiere's classification process review are underway.

5.3 Exam Preparation Pilot

The Program Coordinator informed the Board that the College has discussed this issue with the Ministry of Training, Colleges and Universities (MTCU) and is awaiting a response.

ON A MOTION DULY MADE BY M. Mihaljevic, SECONDED BY C. Mayberry, AND CARRIED, the Brick and Stone Mason Trade Board will draft a letter to the Director of Policy and Programs at the Ontario College of Trades (OCOT) and the corresponding representative from the MTCU outlining the importance of the previous motion regarding the early writing of Certificate of Qualification (C of Q) exams.

ON A MOTION DULY MADE BY M. Mihaljevic, SECONDED BY C. Mayberry, AND CARRIED, the Brick and Stone Mason Trade Board requests the appropriate representatives from OCOT and the MTCU attend the Trade Board's next meeting in February 2015 to discuss the importance and status of the Trade Board's previous motion regarding the early writing of C of Q exams.

5.4 Canadian Masonry Textbook

The Program Coordinator informed the Board that the Canadian Masonry Textbook will be referenced as the text of choice when the Curriculum Standard is updated.

5.5 Brick and Stone Mason's First motion – April 25, 2012

The Trade Board formally requests the Canadian Council of Directors of Apprenticeship (CCDA) for Ontario become the host province for the Bricklayer Red Seal program. The Program Coordinator informed the Board that its request has been brought forward to the host province and the request is being considered.

6. College of Trades Update

6.1 Classification Process

The government of Ontario has commenced an independent review of the College's trade classification process. All trade classification requests and submissions are on hold until this review has been conducted.

6.2 Divisional Board Update

The minutes from the May 13, 2014 and May 26, 2014 Construction Divisional Board meetings were distributed and reviewed by the Trade Board. The Program Coordinator provided an update on the harmonization project and discussed the need for the newly developed Training Standard template.

6.3 Registrar’s Report

The Board reviewed the May/June 2014 and the July/August 2014 reports. Topics covered included Communications and Marketing, Compliance and Enforcement, Policy and Programs, Corporate Governance, Membership and Client Services.

6.4 Compliance and Enforcement

The Trade Board was updated on the activities of the College’s Compliance and Enforcement division and was provided with statistics regarding those activities. During the period from May 2013 to August 31, 2014 there have been 10,533 field inspections conducted by Enforcement Officers and 280 Provincial Offences Act notices/tickets were issued. 3,577 people have been found to be working in a compulsory trade or as an Apprentice without any authority or credentials to do so. A link to Enforcement statistics, as well as a public advisories section, is available on the College’s website.

6.5 EarnWhileYouLearn.ca – Youth Microsite

The Trade Board was provided with the Summer edition of the College’s Trades Today magazine. There was discussion around the Communications and Marketing department and its strategy for the upcoming year. The Program Coordinator provided an update on the College’s newly developed youth microsite called EarnWhileYouLearn.ca.

6.6 Expiring Journeyperson Candidates and Apprentice notice

The Program Coordinator provided an update on the College’s continued efforts to reach out to deemed individuals.

6.7 Chair and Vice-Chair Training

The Chair discussed the importance and relevance of the training session that took place on September 11, 2014 for Trade Board Chairs and Vice-Chairs. The Program Coordinator went through the opening slides of the slide deck presented at the training to provide some context on what was covered at the session.

7. Program Update

The Trade Board was advised of a recent item analysis that was conducted on the active exams. The Program Coordinator provided trade statistics and exam pass rates and noted that there was a recent change in the duration between exemption test writes from 6 months to 3 months.

8. Next Scheduled Meeting/Event

The Trade Board has reserved the following dates for its next meeting: February 10, 11 or 12, 2015.

9. Adjournment

The meeting adjourned at 2:30 p.m.

“David Martin”

David Martin, Chair

February 11, 2015

Date