



Minutes

Construction Boilermaker Trade Board Meeting

January 28, 2015 at 8:30 a.m.
Ontario College of Trades
655 Bay Street, 6th Floor, Room 602
Toronto, ON, M5G 2K4

Trade Board Members in Attendance

Blair Allin, Chair

David Galvin, Vice-Chair *

Brian Bond

David Lewis

Scot McMahon

Wayne Power

Trade Board Members not in Attendance

None

Resource Persons/Guests in Attendance

Tony Dean, Reviewer, Dean Review

Samantha Anderson, Ministry of Training, Colleges and Universities

Staff in Attendance

Gay Saunders, Program Coordinator

John Poirier, Manager, Standards

Sherry Hunt, Trade Equivalency Analyst, Trade Equivalency Assessment

*Attended by teleconference

1. Call to Order/Welcome

The Chair called the meeting to order at 8:30 a.m.

2. Approval of Agenda

ON A MOTION MADE BY S. MCMAHON, SECONDED BY W. POWER AND CARRIED, the agenda was approved as circulated.

3. Conflict of Interest

No conflicts of interest were declared.

4. Previous Minutes

ON A MOTION DULY MADE BY W. POWER, SECONDED BY B. BOND AND CARRIED, the draft minutes of the Trade Board's September 8, 2014 meeting were approved as tabled.

5. Update on Trade Board Resolutions & Issues

The Program Coordinator reviewed the action items and recommendations chart with the Trade Board. The Trade Board agreed that the action items and recommendations chart will be updated each meeting and recommendations that are closed will be removed.

6. Dean Review Consultation

T. Dean and S. Anderson attended the meeting to discuss the criteria for the review. T. Dean advised that the consultation has been launched and told Board members he will wait until the written submissions have been received and reviewed and will then begin a provincial tour. He confirmed that it will be an interactive process. He told Trade Board members that the review will look at Scopes of Practice at a high level. He encouraged Trade Board members to make written submissions either as a Trade Board or through their respective organizations.

7. College of Trades Update

7.1 Trade Classification Review

The Program Coordinator advised that the regulation for the trade classification change will be filed on February 2, 2015 and a two-year implementation period will be in effect for the Sprinkler and Fire Protection Installer Trade from that date. She suggested that Trade Board members check the College's website for further information.

7.2 Enforcement Update

The Program Coordinator shared enforcement statistics from January 2014 to the end of December 2014.

7.3 Registrar's Report

The Program Coordinator distributed the Registrar's Report to the members dated November/December 2014.

7.4 Communications Update

The Program Coordinator distributed the Fall 2014 edition of "Trades Today" and the College's new apprenticeship brochure to the Trade Board.

8. Program Update

8.1 Apprenticeship Trade Statistics

The Program Coordinator provided College membership statistics for the Construction Boilermaker trade as of August 28, 2014. She also provided examination pass/fail statistics for the number of exams written since the College assumed responsibility. She will send a summary of these statistics to the Training Coordinator.

8.2 Update on Construction Divisional Board Meetings

The Program Coordinator shared the draft minutes of the October 1, 2014 Construction Divisional Board meeting with Trade Board members. The Trade Board discussed the mobility issues with the Ontario-Quebec Agreement and asked to be kept informed of any updates to the agreement.

8.3 Construction Boilermaker Apprenticeship Training Standard

The Trade Board agreed to review and update the Training Standard for Construction Boilermaker and the Program Coordinator will circulate a date for confirmation by members for an early summer 2015 workshop.

8.4 Red Seal Apprentice Loan

The Program Coordinator provided information on the Canada Apprentice Loan and also distributed a financial resource list detailing grants and incentives for apprentices and employers.

9. Trade Equivalency Assessment

Sherry Hunt provided an overview the trade equivalency assessment process and the costs associated with the assessment and to check the website regularly for new information regarding the process. Trade Board members asked about policy for individuals who arrange to work in Ontario for a six month time frame. College staff will inquire and report back to the Trade Board.

10. Bill 6: *Infrastructure for Jobs and Prosperity Act*

The Program Coordinator distributed a handout explaining the intention of the Act and advised the current status of the Act is in Second Reading. Trade Board members commented this is a positive development for apprentices.

11. Vice-Chair Election

The Trade Board members agreed that B. Allin will remain Chair of the Trade Board.

12. Next Scheduled Meeting

The Chair confirmed that the next meeting of the Trade Board is scheduled for May 5, 2015.

13. Adjournment

ON A MOTION DULY MADE BY D. LEWIS, SECONDED BY W. POWER AND CARRIED, the meeting was adjourned.

“Gay Saunders”

Gay Saunders, Recording Officer

“Blair Allin”

Blair Allin, Chair

February 10, 2015

Date

May 5, 2015

Date