



Minutes

Construction Craft Worker Trade Board Meeting

February 14, 2014 at 12:00 p.m.
1315 North Service Road
Oakville, ON

Trade Board Members in Attendance

John Macdonald, Chair
Craig Moore*

Jim Mackinnon
Mike Ryan

Trade Board Members not in Attendance

Hardy Jalloh

Resource Persons/Guests in Attendance

John Mandarino
Anthony Primerano

Staff in Attendance

Craig McCarten, Program Coordinator, Standards**
Joseph Pyringer, Program Coordinator, Standards

*Attended by teleconference

**Recording Officer

1. Call to Order/Welcome

The Chair called the meeting to order at 12:00 p.m.

2. Approval of Agenda

ON A MOTION MADE BY M. Ryan, SECONDED BY C. Moore, AND CARRIED, the agenda was approved as circulated.

3. Conflict of Interest

No conflicts of interest were declared.

4. Previous Minutes

The Program Coordinators informed the Trade Board that the Construction Divisional Board had

not met since their last Trade Board meeting and there is no update to provide at this time.

ON A MOTION DULY MADE BY J. Mackinnon, SECONDED BY M. Ryan AND CARRIED, the draft minutes of the Trade Board's October 31, 2013 meeting were approved as tabled.

5. College of Trades Update

5.1 Registrar's Report

The Program Coordinators reviewed the Registrar's Report of October/November 2013 with the Trade Board members. The Trade Board requested that the Registrar's Report be circulated at every meeting, as new updates become available. The Program Coordinators advised that all Registrar's Reports are available on the College's website and will be reviewed at subsequent meetings of this Board.

The Topics covered included: human resources, project planning and key deliverables, communications and marketing, compliance and enforcement, on-going issues under discussion, trade board updates, standards department update, membership update and external consultations.

5.2 Member Services & Statistics

The Trade Board received an update on the core elements, activities, and data in the area of membership and registration.

6. Program Update

The Trade Board received an update on the CCW apprenticeship program.

7. Scope of Practice Framework Project

The Trade Board was advised that in November 2013 the project was suspended by the Board of Governors.

8. New Business

8.1 Request for Clarification

The Trade Board asked the Program Coordinators to clarify how the College's enforcement processes and procedures compare to those of the Ministry of Labour.

8.2 Frequency of Divisional Board Meetings

The Trade Board discussed that, to date, Divisional Boards meetings have not occurred with sufficient frequency to respond to general trade issues within the cycle of Trade Board meetings. **ON A MOTION DULY MADE BY J. Mackinnon, SECONDED BY M. Ryan, AND CARRIED**, the Construction Craft Worker Trade Board requests more frequent meetings of the Construction Divisional Board in order to facilitate more timely consideration of items, including requests for Trade Classification Reviews.

8.3 Trade Board Resolutions

The Trade Board agreed that, notwithstanding the input and feedback from the Construction Divisional Board, Trade Board resolutions should be presented directly to the Board of Governors, if stipulated in the resolution. **ON A MOTION DULY MADE BY J. Mackinnon, SECONDED BY C. Moore, AND CARRIED** that, where practicable, resolutions duly made by

the Construction Craft Worker Trade Board should be presented directly to the Board of Governors, if stipulated in the resolution. **ON A MOTION DULY MADE BY J. Mackinnon, SECONDED BY C. Moore AND CARRIED**, that the minutes (and resolutions) of the October 31, 2013 meeting of the Construction Craft Worker Trade Board be presented to the College's Board of Governors and reviewed at its next meeting.

8.4 Application for Demolition Apprenticeship Program

The Trade Board discussed the application and possible impact(s) on the Construction Craft Worker trade.

9. Construction Millwright Trade Classification Review

The Trade Board reviewed the Construction Millwright scope of practice as outlined in Ontario Regulation 275/11 Scope of Practice – Trades in the Construction Sector:

Construction millwright

8. The scope of practice for the trade of construction millwright includes the initial installation of industrial mechanical machinery and equipment by performing the following:

1. Installing, maintaining, retrofitting and removing conveyor systems and other manufacturing equipment.
2. Assembling or disassembling turbines and generators in power plants.
3. Performing precision work in nuclear plants.
4. Rigging and moving heavy equipment and machinery.
5. Placing, setting and aligning heavy equipment.
6. Welding. O. Reg. 275/11, s. 8.

The Trade Board was updated on the trade classification review process and made note of its opposition to the Construction Millwright classification review. The Trade Board will work on its submission in the Construction Millwright review and will make further decisions regarding other trades initiating classification reviews once they are made public.

10. Wrap-Up

The Trade Board will schedule meeting dates for 2014 on an as-needed basis and in conjunction with upcoming Construction Divisional Board meetings.

11. Adjournment

ON A MOTION DULY MADE BY J. Mackinnon, SECONDED BY M. Ryan, AND CARRIED, the meeting adjourned at 2:30 p.m.

"John Macdonald"

John Macdonald
Chair

December 8, 2014

Date