



Minutes

General Carpenter

Trade Board Meeting

December 3, 2014 at 9:00 a.m.
Ontario College of Trades
655 Bay Street, Suite 600
Toronto, ON, M5G 2K4

Trade Board Members in Attendance

Paul Lafleshe, Chair
Matt Baker, Vice-Chair
Tom Cardinal

Tim Henhoeffler
Jason Yull

Trade Board Members not in Attendance

Del Boudreau

Resource Persons/Guests in Attendance

None

Staff in Attendance

Craig McCarten, Program Coordinator
John Poirier, Manager, Standards Department

1. Call to Order/Welcome

The Chair called the meeting to order at 9:00 a.m.

2. Approval of Agenda

ON A MOTION by T. Cardinal, SECONDED by M. Baker AND CARRIED, the agenda was approved as circulated.

3. Conflict of Interest

No conflict of interest noted

4. Previous Minutes

ON A MOTION MADE by T. Cardinal, SECONDED by J. Yull, AND CARRIED, the draft minutes of the Trade Board's August 7, 2014 meeting were approved as tabled.

5. Update on Trade Board Resolutions & Issues

The Program Coordinator provided an update on previous meeting resolutions and action items.

6. College of Trades Update

6.1 Registrar's Report

The Program Coordinator directed the Trade Board to the most recent Registrar's Report. Topics covered included human resources, project planning and key deliverables, communications and marketing, compliance and enforcement and ongoing issues under discussion.

6.2 Standards Department Update & Statistics

The Program Coordinator provided statistics related to Ontario College of Trades membership and examinations. The Program Coordinator also outlined options for reformatting the General Carpenter Training Standard log books.

7. Tony Dean Review

The Program Coordinator directed the Trade Board to the website for the Tony Dean review and advised that identified stakeholders will be engaged throughout the course of the review.

8. Harmonization Project

J. Poirier joined the meeting at 10:00 a.m.

The Program Coordinator provided an overview of the Harmonization Project to date and a discussion followed. The Program Coordinator then outlined the current recommendations coming from the project with regards to the name of the trade, total hours for an apprenticeship, sequencing of classroom curriculum, and number of hours per term of an apprenticeship. The Program Coordinator advised that Ontario is considering conducting a consultation to gauge industry's interest/capacity to adopt such changes in Ontario.

9. Election of Chair and Co-Chair

ON A MOTION MADE by T. Cardinal, seconded by T. Henhoeffler, AND CARRIED, the Trade Board elected M. Baker as Vice-Chair.

10. New Business and Industry Update

ON A MOTION MADE by T. Henhoeffler, seconded by M. Baker, and CARRIED, the Trade Board recommends that the Ontario College of Trades issue a sticker (with an expiration date) to all members upon registration with the College (in addition to their membership card) and that replacement stickers could be purchased from the College.

11. Next Scheduled Meeting/Event

The Chair confirmed that the next meeting of the Trade Board will take place in spring 2015. Scheduling is to be arranged according to availability.

12. Adjournment

ON A MOTION MADE, SECONDED AND CARRIED, the meeting was adjourned at 1:30 p.m.

"Craig McCarten"
Craig McCarten, Recording Officer

"Paul Lafleshe"
Paul Lafleshe, Chair

December 8, 2014
Date

April 27, 2015
Date