



Minutes

Roofer

Trade Board Meeting

September 30, 2015 at 9:00 a.m.
Ontario Industrial Roofing Contractors Association
940 The East Mall, Suite 301, Boardroom
Etobicoke, ON, M9B 6J7

Trade Board Members in Attendance

Dan Schmidt, Chair
Paul Graveline
Michael Smail
Gordon Sproule

Trade Board Members not in Attendance

Jose Manso, Vice-Chair

Resource Persons/Guests in Attendance

Don Marks, Executive Director, Ontario Industrial Roofing Contractors Association

Staff in Attendance

Dev Baichan, Program Coordinator, Standards Departmentⁱ

1. Call to Order/Welcome

The Chair called the meeting to order at 9:35 a.m. and welcomed the Trade Board members.

2. Approval of Agenda

ON A MOTION MADE BY G. Sproule, SECONDED BY P. Graveline, AND CARRIED, the agenda was approved as circulated.

3. Conflict of Interest

The Program Coordinator briefed the Trade Board on the conflict of interest guidelines as stated in the Trade Board Orientation Manual. No conflicts of interest were declared.

4. Previous Minutes

ON A MOTION DULY MADE BY G. Sproule, SECONDED BY P. Graveline, AND CARRIED the draft minutes of the Trade Board's March 19, 2015 meeting were approved as tabled.

5. Roofer – Apprenticeship Training Standard Review

The Program Coordinator briefed the Trade Board on the status of the draft Roofer Apprenticeship Training Standard, described revisions being made by the Working Group, and explained next steps in the College's approvals process.

6. Tony Dean Review

The Program Coordinator provided an update on the Dean Review and the Trade Board reviewed the recommendations that posted to the Dean Review website.

7. Trade Board Resolutions and Issues update

7.1. Appointments Council Update

The Program Coordinator suggested that the Trade Board members should inform their colleagues about the current Employee vacancy on the Trade Board and to have anyone that is interested to submit an application to the Appointments Council. The Program Coordinator reviewed the application process, displayed the Appointments Council website, and showed where to access pertinent information regarding vacancies and the application process.

7.2 C of Q vs Manufacturer Specific Installer Certification

The Trade Board had a discussion around Manufacturer Specific Installer Certification and suggested that training linked to manufacturer warranties is in some ways superseding apprenticeship training.

8. Program Updates

8.1. OCOT Membership Stats

The Program Coordinator provided OCOT membership statistics as of September 3, 2015.

8.2 Trade Fact Sheets

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

8.3 Canada Apprentice Loan

The Program Coordinator described the Canada Apprentice Loan which is an initiative of the Government of Canada to help apprentices who are taking their block level of apprenticeship training within a designated Red Seal trade. The Program Coordinator advised that as of January 2015, an apprentice in a Red Seal trade can apply for up to \$4,000 in interest-free loans per period of technical apprenticeship training. The loans are to help pay for tuition, tools, equipment and living expenses, to cover forgone wages or to help support the apprentice's family during apprenticeship training.

9. Next Scheduled Meeting/Event

The Trade Board is next scheduled to meet on March 17, 2015.

10. Adjournment

ON A MOTION MADE BY G. Sproule, SECONDED BY M. Smail AND CARRIED, the meeting adjourned.

“Dan Schmidt”

Dan Schmidt, Chair

May 9, 2016

Date

i Recording Officer