



Minutes

Terrazzo, Tile and Marble Setter Trade Board Meeting

January 9, 2015, at 9:30 a.m.
Terrazzo, Tile and Marble Setter Trade School
30 Capstan Gate
Concord, ON, L4K 3E8

Trade Board Members in Attendance

Robert Roppa, Chair
Jack Barbosa
Dennis Centis*
Rick Giacomini, Vice-Chair

Trade Board Members not in Attendance

Josh Benoit

Resource Persons/Guests in Attendance

None

Staff in Attendance

Gay Saunders, Program Coordinatorⁱ

*Attended by telephone conference

1. Call to Order/Welcome

The Chair called the meeting to order at 9.30 a.m.

2. Approval of Agenda

Trades Equivalency Assessment was added to the agenda. The agenda was approved as circulated subject to the above noted addition.

3. Conflict of Interest

No conflicts of interest were declared.

4. Previous Minutes

ON A MOTION DULY MADE BY R. Giacomini, SECONDED BY J. Barbosa AND CARRIED, the draft minutes of the Trade Board's December 18, 2013 meeting were approved as tabled.

5. College of Trades Update

5.1 Registrar's Report

The Program Coordinator distributed copies of the most recent Registrar's Report. The Trade Board requested information on the process for splitting a trade for the next meeting.

5.2 Compliance & Enforcement Update

The Program Coordinator provided an update on the latest Compliance and Enforcement statistics. The Trade Board asked if there is a role for Enforcement with respect to voluntary trades. The Program Coordinator explained that Compliance and Enforcement only has authority over members of the College, but can issue tickets to non-members under the *Provincial Offences Act* for anyone found to be engaged in the practice of a compulsory trade without certification.

ON A MOTION DULY MADE BY R. Giacomini, SECONDED BY J. Barbosa AND CARRIED, the Trade Board recommends that the College lobby the Ministry of Training, Colleges and Universities to amend the regulation so that all trades are required to become members of the College.

5.5 Communications Update

The Program Coordinator distributed copies of the summer edition of the College's "Trades Today" magazine.

5.6 Trade Statistics

The Trade Board reviewed apprenticeship statistics pertaining to its trade.

5.7 College of Trades Classification Review

The Program Coordinator provided an update on the status of the implementation of the Sprinkler and Fire Protection Installer reclassification from voluntary to compulsory status.

6. Divisional Board Update

The Program Coordinator provided the minutes of the last Construction Divisional Board meeting.

7. Trade Equivalency Assessment

The Program Coordinator reviewed the process for applying for a Trade Equivalency Assessment and the associated costs. The Trade Board inquired as to who writes the letter of recommendation and how does the assessment work if the individual is self-employed. The Program Coordinator agreed to look into these questions and report back at the next Trade Board meeting.

8. Next Scheduled Meeting/Event

The Chair confirmed that the next meeting of the Trade Board is scheduled for April 30, 2015.

9. Adjournment

The meeting was adjourned.

"Robert Roppa"

R. Roppa, Chair

August 31, 2015

Date

ⁱ Recording Officer