



# Minutes

## Terrazzo, Tile and Marble Setter Trade Board Meeting

August 31, 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  
Rick Giacomini, Vice-Chair  
Jack Barbosa  
Dennis Centis

### Trade Board Members not in Attendance

None

### Resource Persons/Guests in Attendance

Tod Valickis, Commercial Manager,  
Schluter Systems (Canada) Inc.

### Staff in Attendance

Gay Saunders, Program Coordinator<sup>i</sup>

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#### 1. Call to Order/Welcome

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

#### 2. Approval of Agenda

**ON A MOTION DULY MADE BY D. Centis, SECONDED BY J. Barbosa 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 J. Barbosa, SECONDED BY R. Giacomini AND CARRIED**, the draft minutes of the Trade Board's January 9, 2015 meeting were approved as tabled.

## 5. College of Trades Update

### 5.1 Compliance & Enforcement and Update

The Program Coordinator updated the Trade Board on the latest compliance and enforcement statistics. The Trade Board was given a copy of the Enforcement fact sheet that the Enforcement Officers are distributing during their field visits.

### 5.2 Communications Update

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

### 5.3 Registrar's Report

The Program Coordinator distributed copies of the Registrar's Report for the First Quarter of 2015 to the Trade Board.

### 5.4 Trade Statistics

The Program Coordinator provided the current number of Apprentices, Journeyman Candidates, Journeymen and Tradesmen registered with the College. The Trade Board reviewed the number of exam attempts and the pass/fail rate for its trade. The Trade Board was also informed of the pass/fail rate in other jurisdictions for comparison purposes.

### 5.5 Chair/Vice-Chair Training

The Program Coordinator advised the College will provide Trade Board Chair/Vice-Chair training again this fall. The Chair and Vice-Chair indicated that they will attend.

## 6. Tony Dean Review Update

The Program Coordinator distributed copies of the August Update from the Dean Review for the Trade Board's information. The Program Coordinator advised that the expected release of the Dean Report is late-Fall and the Trade Board will be advised once the Report has been released.

## 7. Red Seal Update

The Program Coordinator advised that CCDA (Canadian Council of Directors of Apprenticeship) announced the official recognition of the RSE acronym (Red Seal Endorsement) which can be used by individuals who hold a Red Seal C of Q. This is similar to other professions' use of an official acronym to confirm their certification and/or accreditation. One Trade Board member announced that he is using it on his business cards.

## 8. Construction Divisional Board Update

The Trade Board reviewed the minutes of the June 22, 2015 Construction Divisional Board meeting. The Trade Board discussed item 16 – the Divisional Board's conclusion that it should review and provide approval of all Training Standards and Curriculum Standards in the sector. The Trade Board requested that the Construction Divisional Board provide a response clarifying its envisioned role.

**ON A MOTION DULY MADE BY J. Barbosa, SECONDED BY D. Centis AND CARRIED**, the Terrazzo, Tile and Marble Setter Trade Board requests that the Construction Divisional Board provide a response clarifying the Construction Divisional Board's role in providing oversight and approval of all trades' Training Standards and Curriculum Standards in the Construction sector.

The Trade Board requested additional information with respect to item 13 in the Construction

Divisional Board's June minutes –the Cement (Concrete) Finisher Trade Board's recommendation to participate in the Red Seal program. The Program Coordinator agreed to provide additional information.

**9. Status of Trade in Ontario**

T. Valickis joined the meeting to discuss what he felt is the lack of competently qualified journeypersons in the Terrazzo, Tile and Marble Setter trade. He advised that he was looking for information on the number of training programs available for those either working in the trade or those wishing to work in the trade. The Trade Board Chair explained that the Training Centre is the only Ministry-recognized training program in the province. The Trade Board discussed the challenges of getting workers and employers on board with training and certifying workers. T. Valickis asked if any of the community colleges offered programs and was advised that currently none of the Colleges have any programs in operation. The Program Coordinator will provide contact information for one of the Colleges. T. Valickis will arrange a meeting to discuss training opportunities within the Colleges framework.

**10. Next Scheduled Meeting/Event**

The Chair confirmed that the next meeting of the Trade Board is scheduled for January 18, 2016.

**11. Adjournment**

The meeting was adjourned.

"Robert Roppa"

R. Roppa, Chair

January 18, 2016

Date

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<sup>i</sup> Recording Officer