



Minutes

Terrazzo, Tile and Marble Setter Trade Board Meeting

January 18, 2016, 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
Glen Pestrin

Trade Board Members not in Attendance

None

Resource Persons/Guests in Attendance

None

Staff in Attendance

Gay Saunders, Program Coordinator¹

1. Call to Order/Welcome

The Chair called the meeting to order at 9.30 a.m. and welcomed G. Pestrin as a new member to the Trade Board.

2. Approval of Agenda

ON A MOTION DULY MADE BY R. Giacomini, SECONDED D. Centis AND CARRIED, the agenda was approved as circulated.

3. Conflict of Interest

No conflicts of interest were declared.

4. Previous Minutes

The Program Coordinator advised the Trade Board that she had arranged an introduction for T.

Valickis to speak with the Community Colleges.

ON A MOTION DULY MADE BY D. Centis, SECONDED BY R. Giacomini AND CARRIED, the draft minutes of the Trade Board's August 31, 2015 meeting were approved as tabled.

5. College of Trades Update

5.1 Enforcement and Compliance Update

R. Giacomini relayed the difficulties he has encountered with the information and direction an Ottawa union local has been providing its apprentices with regards to membership with the Ontario College of Trades (College). After a discussion on the roles and responsibilities of Enforcement Officers, the Trade Board decided to invite an Enforcement Officer to the next meeting for an information session. The Program Coordinator then updated the Trade Board on the latest Compliance and Enforcement statistics.

5.2 Communications Update

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

5.3 Registrar's Report

The Program Coordinator distributed copies of the Registrar's Report for the third quarter of 2015 for additional information on the College's activities.

5.4 Trade Statistics

Current registration statistics for the Journeyperson, Journeyperson Candidate, Apprentice and Tradesperson were provided to the Trade Board. The Trade Board reviewed the number of exam attempts and the pass/fail rate for their trade. The Program Coordinator also provided the national exam statistics. The Trade Board discussed the pass rates across the country and noted that if the trade was only comprised of the tile component, instead of the three components, the pass rate would be much higher and apprenticeship registration would increase.

6. Tony Dean Report and Recommendations

The Program Coordinator distributed copies of the Executive Summary of the Dean Report and its recommendations for their review. She advised that the Ministry and the College are presently in discussions regarding the implementation of the report's recommendations.

7. Construction Divisional Board Update

The Program Coordinator advised the Trade Board that the Construction Divisional Board is presently reviewing their Terms of Reference and the protocol for approving the Construction sector Training Standards and Curriculum Standards, which have not been finalized yet.

The Trade Board was in favour of reviewing the Terrazzo, Tile and Marble Setter Training Standard to update and incorporate new products and equipment into the Standard at its next meeting.

8. Next Scheduled Meeting/Event

The Chair confirmed that the next meeting of the Trade Board is scheduled for September 26, 2016.

9. Adjournment

The meeting was adjourned at 11:50 a.m.

“Robert Roppa”

R. Roppa, Chair

September 26, 2016

Date

ⁱ Recording Officer