<u>Board Members</u> Present:	Lorne Andersen Allan Awrey	Rob Craddock Dwight Davis	TJ King Randy Steinhauer
Saskatchewan Apprenticeship and Trade Certification Commission (SATCC)	Jeff Ritter, Chief Executive Officer Dave Peters, Chief Operating Officer	Chelsea Coupal, Director, Communications and Marketing Dean Frey, Acting Director, Program Development	Evan Jamieson, Program Development Officer
Training Provider(s)	Lance Giesbrecht, Academic Chair, School of Construction, Saskatchewan Polytechnic	Maury Demmans, Instructor, Saskatchewan Polytechnic, Saskatoon Campus	
<u>Guest(s)</u>	Mackenzie Johnson, Senior Program Analyst, Immigration and Career Training	Audrey Robertson, Senior Program Analyst, Ministry of Immigration and Career Training	

Call to order: 10:30h

Agenda Item	Discussion	Motion	Action
1. Introductions and		M/S TJ King/Rob Craddock to recommend	
Approval of the		approval of the agenda.	
Agenda			
		Carried.	
2. Approval of the		M/S Rob Craddock/Allan Awrey to	
Minutes and the		recommend approval of the following	
Business Arising		minutes:	
From the Minutes		October 23, 2018 Annual TB meeting	
		• December 6, 2018 TB meeting	
		• December 14, 2018 CEDB meeting	
		Carried.	
3. Board Member	The trade board enquired about Canadian Armed Forces (CAF) developing technical		• Katherine Kawula to inquire about
Issues	training with Saskatchewan Polytechnic for various compulsory trades. TJ King had spoken		CAF training and compulsory
	about this matter with Loreena Spilsted, but would like a follow up on this issue now that		status in Saskatchewan.



Agenda Item	Discussion	Motion	Action
	 she has left SATCC. Lorne Andersen stated that army bases may be exempt from compulsory rules as they are on federal land, but wanted a follow up to this issue as well. Several trade board members had complaints about new field consultants providing inaccurate information to industry about Sheet Metal Worker (SMW). Primarily it had to do with older journeypersons who did not hold a Red Seal Journeyperson Certificate in the trade. In Saskatchewan, provincial journeyperson certifications are recognized as equivalent to the Red Seal in terms of allowing an employee to work as a journeyperson in industry. The trade board believed some field consultants did not understand is rule. Several members inquired about obtaining their Domestic Gasfitter's License in Saskatchewan. Currently, Sheet Metal Workers are ineligible to write any Gasfitter Licensing examinations. Jeff Ritter explained that in order to move forward with this, industry would need to show support to Gas Licensing. There was discussion about repeat offenders of ratio violations in the trade being a problem to industry. Jeff Ritter explained that currently the Act is in the process of being ratified with the ability to place stop work orders on repeat offenders to these violations. 		 Katherine Kawula to contact Jon Laberge in clarify misunderstandings about Sheet Metal Workers in Saskatchewan. Katherine to contact the Sheet Metal Worker Trade Board about gathering support for Domestic Gasfitter License eligibility.
4. Discussion with the SATCC CEO	See Board Member Issues and Industry Growth.		
5. Discussion with the SATCC COO	See Board Member Issues and Industry Growth.		
 Discussion with the SATCC Director of Program Development or Other Directors/ Managers 	See Board Member Issues and Industry Growth.		
7. Training Provider Reports	 Maury Demmans provided information on apprenticeship and pre-employment classes, shop equipment, instructors, updating of training, products and innovations. Several board members had concerns over the limited space available to apprentices at Saskatchewan Polytechnic's Saskatoon facility. They felt that this is a safety concern for apprentices. In the past, Saskatchewan Polytechnic had looked at renting space in other facilities to alleviate this concern. 		 Katherine Kawula to contact Saskatchewan Polytechnic's Program Development Consultant in Saskatoon to see if renting additional space for the SMW program has been explored.



Agenda Item	Discussion	Motion	Action
8. Program Development Officer (PDO) Report and HR Report for Board Members	 Evan Jamieson provided statistics on apprenticeship and examinations numbers, and Curriculum and Examination Development Board and/or Trade Examining Board meetings. The HR Report was distributed as an information document. Evan Jamieson reminded the group that the information outlined on the HR Report is not for public disclosure or circulation, as the 2018-2019 Annual Report has not yet been released. 		
9. Harmonization Updates/Other	• Evan Jamieson provided background regarding recent Harmonization developments. Currently, SATCC's Level 2 Curriculum is harmonized as of the 2019-2020 technical training year. The Curriculum and Examination Development Board (CEDB) will be updating SATCC's placement examinations for Level 1 and 2 in the coming year.		 Katherine Kawula to update Level 1 and 2 Placement Examinations to the Pan-Canadian Harmonized Curriculum.
10. Regulation Consultation	 Dean Frey joined the meeting to discuss the Commission Regulations. The purpose of the discussion was to address any potential red tape issues that may lead to an unneeded regulatory footprint in industry. The trade board commented that it may be beneficial to reduce the amount of time between interprovincial examinations to 1 month (instead of 3), now that processes within SATCC have become more efficient. Mackenzie Johnson and Audrey Robertson from the Ministry of Immigration and Career Training joined the meeting to discuss the Ministry Regulations. Similar to Dean Frey, the purpose of these questions was to address any red tape issues in industry caused by these regulations. Questions about ratios, minimum rates of pay, and compulsory status were presented to the board. Feedback was then given to the representatives. 		Dean Frey to compile Commission Regulation information regarding red Tape review for Commission Board review.
11. Industry Growth Predictions	 Members felt that industry will remain steady for the coming year and that it will likely not pick up for 12-24 months. 		Janise Lussier to note.
 Review Trade Time Credits (as required) 	No recommendations were made at this time.		
13. Board Membership	No recommendations were made at this time.		
14. Election of Chair		M/S Lorne Andersen/Allan Awrey to recommend the appointment of TJ King as Chair for the Sheet Metal Worker Trade Board for the coming year.	 Abby Schoonmaker/Vivian Adzanu to process.



Agenda Item	Discussion	Motion	Action
		Carried.	
15. Adjournment		M/S Rob Craddock/Allan Awrey to)
		adjourn.	
		Carried.	
Adjournment: 15:00h			

