

Board Meeting

Tuesday November 20, 2018 5:00 to 6:00 pm
Science World Auditorium

VISION: Today's youth become tomorrow's skilled trades and technology + leaders.

MISSION: Be the catalyst that creates and fosters connections within communities facilitating exposure to trades, technology, and career opportunities for youth.

Directors Attending: Kelly Betts, Allan Bruce, Abigail Fulton, John Haller, Jason Jung, David Kalaski, Larry Richardson, Glynis Steen, Cory Williams

Regrets: Adrien Livingston, Dawn Minty, Amber Roberts, Dr. Mark Salopek

Skills BC Staff in Attendance: Elaine Allan; Susan Powelson

The meeting commenced at 5:13 pm, chaired by John Haller, President

1. Approval of the Agenda

Moved: L. Richardson / Seconded: J. Jung / APPROVED

2. Approval of Minutes (September 12, 2018)

Moved: G. Steen / Seconded: A. Bruce / APPROVED

Changes recommended: Update minutes to reflect last name in the previous minutes.

3. Approval of the President's Report (J. Haller)

The President provided an update of activities to the board.

ACTION: Next meeting agenda should include a discussion about strategically sending a representative with the aim that they will become a member of the Executive at the National Board.

Moved: L. Richardson / Seconded: J. Jung / APPROVED

4. Treasurer's Report (C. Williams)

The report that will be presented at AGM will be the 2017 report. 2018 audited financials will be approved in May 2019.

Directors would like to review the 2019 budget in more detail at the February 2019 board meeting.

MOTION: Approval to accept the audited 2017 financial statements and present at the Annual General Meeting.

Moved: J. Jung / Seconded: K. Betts / APPROVED

5. Executive Director Report (E. Allan)

Due to time constraints report was not heard at Board Meeting but the ED's report was distributed to all board members beforehand.

6. Old Business

- K. Betts report on the World Skills Conference tabled to the February meeting.

7. New Business

8. Next Meeting (February 5, 2018, In-Person)

9. Adjournment 6:08 pm

Moved: G. Steen / Seconded: A. Bruce / APPROVED