

**Minutes**  
**Ma7 27, 2021**  
**12:00 – 1:00 PM**

By Zoom: <https://us02web.zoom.us/j/86132021331?pwd=Z1lLQ1VTVzA1L1VxVGpkaXdLNTB0UT09>

**Present:** John Haller, Abigail Fulton, Kelly Betts, Leslie Yellowknee, David Kalaski, Nicola Priestley, Dennis Innes, Adrien, Todd Cuminsky, Cory Williams, Lesa Lacey, Jason Jung.

**Regrets:** Brad Moe. Pat Barringer.

**Staff:** Elaine Allan, Michelle Skelly.

**1. Welcome**

**2. Approval of Agenda**

A. - Motion to approve Budget 2020/21 – added by the Treasurer Kelly, Abigail,

**3. Approval of March 5, 2021 Minutes**

HR Committee edit – “was going forward with ED Review” and not a “Competition Policy”.

Motion to approve edit: Lesa Lacey, Seconded by Todd Cuminsky. AIF.

**4. President’s Report**

The President presented the President’s Report.

**5. National Board Report**

Skills Canada is spending slippage on television ads around the country including HGTV, DIY, and various French language stations around Quebec. In BC the media buy was with Global/Corus.

The National Operations Group is moving forward to do more marketing and spend down the money in the bank.

SCBC should start making plans on how to Need to entertain the National Board when they are here for the Nationals 2022.

## **6. Treasurer's Report**

The 2021/222 financial position of the organization was discussed. Given the pandemic and disruption to the economy government and sponsorship revenues are down. The budget presented was a deficit budget. The budget will be reworked for the next meeting that will roll the surplus/funds forward and make more spending cuts to bring the budget to \$0.00 deficit budget.

Given that revenues are down and there is still uncertainty about how/what can be delivered for in-person events, it has been proposed that the Provincials 2022 be held in venues around the province, instead of at the Tradex in 2022.

The Executive Director will meet with the Provincial Tech Chairs prior to the board's next meeting to gauge levels of support/interest in holding the Provincials 2022 outside of the Tradex in 2022.

The Executive/Finance Committee will meet prior to the next board meeting to review revised budget and discuss programming and competitions for the 2022 year.

### **A. - Motion to approve Budget 2020/21**

Will be tabled to the next meeting (July 9, 2021)

## **7. Executive Director's Report**

The Executive Director presented her report. Despite significant barriers to delivering programs and competitions in 2021 the Regionals 2021 experienced significant growth (10,650) and the Provincials and Nationals 2021 (Virtuals) went smoothly.

## **8. Committee Reports**

### **a) Governance Committee**

Nothing to report.

### **b) HR Committee**

- i. Proposed Policy (Draft)
- ii. Template Document (Draft)
- iii. ED Review 2020 Final (Elaine Allan)

Next formal Executive Director's review will be in 2023 and will be in alignment with the Strat Plan 2023.

Motion to approve the policy: Kelly Betts. Seconded by Lesa Lacey. AIF.

**c) Strategic Planning Committee**

- i. Review “Activities” section of updated Strat Plan (2021 – 2023).

Motion to approve Strat plan: Cory Williams. Seconded by David Kalaski. AIF.

**9. Next Meeting**

July 9, 2021 10:30 AM - 12:00 PM.

**10. Meeting Adjourned**

1:00 PM.