



Skills Canada, British Columbia Chapter Board Meeting Minutes

March 12, 2019 10:00 AM – 12:00 PM

Online - Zoom Join URL: <https://zoom.us/j/383621049>

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, John Haller, Sean Horton, Dennis Innes, Jason Jung, David Kalaski, Adrien Livingston, Dawn Minty, Larry Richardson, Cory Williams, Buddy Cardinal

Regrets: Abigail Fulton, Amber Roberts, Allan Bruce

Staff: Elaine Allan, Michelle Skelly, Mona Soleimani

1. Approval of Agenda
[Moved / Seconded / APPROVED](#)
2. Approval of February 5, 2019 Minutes
[Moved / Seconded / APPROVED](#)
3. President's Report
John Haller provided updates from the National Board.
4. Treasurer's Report
Input on GIC investment for reserved cash was sought.
[Moved / Seconded / APPROVED](#)
5. Executive Director's Report
Action: Elaine Allan to provide budget for Kazan board/staff travel for final decisions.
Action: Elaine Allan to send board email asking for participation at 2019 Provincials.
Action: Elaine Allan to send board email asking for VIP Tour volunteers.
6. Committee Chair Reports
[No Committee Chair reports presented.](#)
7. Inspire Task Force Committee
Inspire Task Force Committee presented its findings and received support from the board to continue the program into 2019/2020 fiscal year.

8. Next Meeting

May 22, 2019 (10:00 AM – 10:15 AM) Special Meeting to approve 2018 audited financial statements.

May 22, 2019 (10:15 AM – 12:00 PM) Regular Board Meeting

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9. Meeting Adjourned

11:30 AM