

Attendance: Buddy Cardinal, Jason Jung, John Haller, Sean Horton, Dawn Minty, Larry Richardson, David Kalaski, Abigail Fulton, Cory Williams.

Regrets: Kelly Betts, Dennis Innis, Adrien Livingston, Amber Roberts

Staff: Elaine Allan, Mona Soleimani, Michelle Skelly

1. Approval of Agenda

Agenda approved.

2. Approval of Minutes (May 22, 2019)

Minutes approved.

3. President's Report

Updates were provided regarding the changes and the upcoming elections to the National Board. On September 20, 2019, in Charlottetown, the National Board will elect an entirely new Executive.

4. Treasurer's Report

Significant increase in support from the BC Gov't to Skills Canada BC. Secure SCBC ongoing \$400,000. Thank you Elaine.

David made the motion to approve the 2020 budget. Seconded by Sean.
Motion accepted.

Financials to August 2019 to be reviewed.
Overspent on Regionals and Provincials (-\$30,000 over)

Elaine to look at the board motion that decided to let the ED tap into the reserve to \$0 the budget from years previous.

Mona described is described in what is the policy
Cory agrees with Abigail about finding the motion. Maybe we need to have the motion found, circulated.

David thinks we should strike an ad hoc committee to review the Financial situation.
David, Cory, Abigail, Elaine and Mona.

Elaine and Cory to find the motion and the outcome of the vote.

5. Approval of 2020 Budget – Budget approved. Motion by David Kalaski, Seconded by Sean Horton.

6. Executive Director Report

Elaine Allan presented the Executive Director's report.

7. Auto Paint Proposal

Why doesn't SCBC have a auto paint PS competition at the Provincials? Comes down to space and equipment. VCC has proposed that SCBC host an off-site competition prior to the 2020 Provincials.

Next steps is to ask VCC/Okanagan for a two pager for o submit a written submission to SCBC for consideration. Might be OC's turn to do it this year.

8. Committee Chair Reports

David Kalaski presented on board elections. David sent out the director's two year status and asks the board to please review it. Amber Roberts has resigned from the board. Larry, Abigail, Jason, Kelly and David were on the Governance Committee. Governance Committee will meet to discuss how to fill the outstanding board positions.

9. WorldSkills 2019

Tabled for the November 26, 2019

10. Next Meeting(s)

Scheduling meetings from November 26, 2019 to November 2020.

There is more need in the coming up with the 2020 Nationals.

Will look at getting another room inside Science World to host a 2.5 hour long board meeting prior to the. May want to plan upcoming SCBC board meetings to coincide with the National committee meetings that will be held in Vancouver in the lead up to the 2020 Nationals.

11. Adjournment

Meeting adjourned at 12:19 PM.