

Minutes
July 9, 2021
10:30 AM – 12:00 PM

By Zoom:

<https://us02web.zoom.us/j/85669555236?pwd=dFRLMk1OUTBkcEFQbDdCY25rT3MzUT09>

Present: Abigail Fulton, David Kalaski, Dennis Innes, Nicola Priestley, Brad Moe, Adrien Livingston, John Haller, Lesa Lacey, Cory Williams, Jason Jung, Kelly Betts.

Regrets: Leslie Yellowknee, Todd Cuminsky, Pat Barringer,

Staff: Elaine Allan, Mona Soleimani.

1. Welcome

President welcomed everyone to the July 2021 board meeting.

2. Approval of Agenda

Motion to approve the agenda.

Motion to approve the agenda by Abigail Fulton, seconded by Nicola Priestley, AIF.

3. Approval of May 27, 2021, Minutes

Motion to approve the May 27, 2021, Minutes by Kelly Betts, seconded John Haller, AIF.

4. President's Report

The President presented his report that included feedback from the Deans of Trades, and the desire to put together a Nationals 2022 Committee to ensure that SCBC is well prepared to host the Nationals 2022.

5. National Board Report

The Past President updated the board on the recent National board meeting. Everyone is excited for the Nationals in Vancouver in 2022. The next National board meeting will be in September 2021 and will be virtual but they are expecting to host the February 2022 meeting in Ottawa.

6. Treasurer's Report

The Treasurer reviewed the revised budget for 2021/22 fiscal year with the board

A. - Motion to approve Budget 2020/21

Motion to approve the budget by Lesa Lacey, seconded by Kelly Betts, AIF – approved.

7. Executive Director's Report

The Executive Director reviewed the ED's Report.

Action: ED – find out about European Skills 2022 and the Americas Skills 2022.

Action: ED – create report that outlines SCBC's best practices for working through the pandemic. Get input from staff and board.

Action: ED – Look into some equity and engagement training for the board and volunteers.

Action: ED – BC Builder's Code (sign on for SCBC)

Action: ED – Be More than a Bystander (Resource/introduction for diversity and respect)

8. Committee Reports

a) Executive/Finance Committee

The Exec/Finance Committee July 6, 2021.

b) Governance Committee

Did not meet since last meeting.

c) HR Committee

Did not meet since last meeting.

d) Strategic Planning Committee

Did not meet since last meeting.

9. Next Meeting

October 1 – 10:30 AM – 12:00 PM.

10. Meeting Adjourned

The meeting was adjourned at 11:35 AM.

John Haller motion to end the meeting, Kelly Betts seconded the motion– AIF.