



Skills Canada, British Columbia Chapter Board Meeting Minutes

May 22, 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, Sean Horton, Dennis Innes, Jason Jung, Adrien Livingston, Dawn Minty, Larry Richardson, Cory Williams, Buddy Cardinal, Abigail Fulton, Amber Roberts

Regrets: David Kalaski, John Haller

Staff: Elaine Allan, Michelle Skelly, Mona Soleimani

1. Approval of Agenda
[Moved / Seconded / APPROVED](#)
2. Approval of March 12, 2019 Minutes
[Moved / Seconded / APPROVED](#)
3. President's Report – N/A
4. Treasurer's Report
January and February financial statements were approved.
Special Meeting to approved 2018 audited financial statements will be rescheduled for June 2019.
Recommended that the Finance Committee review sponsorship and funding plans.
[Moved / Seconded / APPROVED](#)
5. Executive Director's Report
Action: Elaine Allan to contact Ministry to inquire if date for the Legislature to reconvene in the fall of 2019 has been set.
6. Committee Chair Reports
[No Committee Chair reports presented.](#)
7. Inspire Task Force Committee
Reviewed discussions to date and noted specific sponsorship or funding source for the program has yet to be secured – Elaine is awaiting responses to funding requests.

8. Next Meeting

June 2019 TBS - Special Meeting to approve 2018 audited financial statements.

September 17, 2019, (10:00 AM – 12:00 PM) Online Board Meeting

Online - Zoom Join URL: <https://zoom.us/j/920403923>

9. Meeting Adjourned

11:15 AM