

Present

Board: Kelly Betts, David Kalaski, Sean Horton, Abigail Fulton, Dennis Innis, Nicola Priestly, Adrien Livingston, John Haller, Cory Williams, Dawn Minty, Jason Jung.

Regrets: Buddy Cardinal, Brad Moe.

Staff: Elaine Allan, Mona Soleimani, Michelle Skelly.

1. Welcome

Meeting participants were welcomed.

2. Approval of Agenda

Motion to approve agenda put forward by Kelly Betts, Seconded by Abigail, AIF, unanimously passed.

3. Approval of March 30, 2020 Minutes

Motion to approve the March 30, 2020 Minutes put forward by David Kalaski, seconded by John Haller, AIF, unanimously passed.

4. President's Report

President provided a report to update the board on his activities.

5. National Rep Report

National Rep provided an update to the board. The National board has been actively meeting online.

6. Treasurer's Report

The Treasurer presented her financial report.

An April 2020 financial report was provided to the board.

The board will continue to receive monthly financial performance updates.

ESDC slippage/surplus is expected. This additional ESDC funding will allow Skills Canada BC to conduct two audits that can be funded through ESDC funding.

A. Motion to approve Budget 2020/21

Kelly Betts put forward a motion to approve the Budget 2020/21. David Kalaski seconded the motion, AIF, unanimously passed.

Motion to approve new audit dates as new funding is available from ESDC to pay for two audits:

Motion to approve the new audit dates are listed below.

Motion by Kelly Betts, seconded by Jason Jung. AIF, unanimously passed.

- a) Jan – Dec 2019 (Audit 1)
- b) Jan – August 2020 (Audit 2)

7. Executive Director's Report

Executive Director's Report was presented.

A working group will be struck to review hosting the Regional and Provincial competitions in 2021.

Committee Members: Elaine Allan, Todd Cuminsky, Nicola Priestly, Dennis Innis, Michelle Skelly, Jason Jung, Kelly Betts.

John Haller will work with Elaine Allan on revisiting Skills Canada BC's two areas for Expert selection: Aethetics and Culinary Arts.

8. Committee Reports

- a) HR Committee – Kelly Betts presented the process up to this point. Focus will be to complete ED's Review by the end of June 2020.

9. Old Business

No old business.

10. New Business

No new business.

11. Next Meeting

September 22, 2020, 12:00 - 1:00 PM.

12. Adjournment

1:03PM