



**Minutes**  
**January 28, 2022**  
**9:35 AM – 12:00 PM**  
**Board of Directors Meeting**  
**Via Zoom**

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

**Regrets:** Todd Cumiskey, Leslie Yellowknee.

**Staff:** Elaine Allan.

**1. Welcome**

The President welcomed the meeting participants.

**2. Election of Table Officers (David Kalaski)**

**a) Nominees**

- Vice-President, Cory Williams nominated.
- Treasurer, Nicola Priestley nominated.
- Secretary, David Kalaski nominated.

**b) Motion to vote for list of nominees**

Motion to approve list of nominees by Kelly Betts, seconded by John Haller. AIF.

**c) Recording of the Vote for Table Officers**

- Dennis Innes, President
- Cory Williams, Vice-President
- Secretary, David Kalaski
- Treasurer, Nicola Priestley

**3. Approval of Agenda**

Motion to approve Cory Williams, Seconded by Pat Barringer, AIF.

**4. Approval of Minutes (October 28, 2021)**

Motion to approve John Haller, Seconded by David Kalaski, AIF.

**5. Reports**

President's Report, National Board Report, Treasurer's Report, Executive Director's Report.

**a) Additions to the reports**

Updates to the President's Report, National Board Report, Treasurer's Report, Executive Director's Report were presented and discussed by the board.

**6. Board Governance Review**

- a) The board discussed the role of board members and its committees. Board members were encouraged to join committees of interest.

**7. Board Size & Composition**

- a) The board discussed the board size and composition and will continue this discussion in future board meetings.

**8. Board [Skills Canada-BC Board Orientation \(DRAFT\)](#)**

- a) The board reviewed the Skills Canada BC Board Orientation (DRAFT) that was presented.  
The (DRAFT) document will be finalized by the next board meeting.

**9. The Future of Skills BC**

The board discussed the topics below and will continue to visit these items in future board meetings.

- a) Disruption and the Pandemic
- b) Regionals
- c) Provincials
- d) Nationals
- e) WorldSkills
- f) International Competitions
- g) In-School Programs
- h) Sponsorship

**10. Preparation for the Nationals 2022**

The board discussed the preparations for the Nationals 2022. At this time the board won't plan additional events for the National board but will participate with the National Office to co-host the VIP Reception before the Opening Ceremonies on May 25, 2022, and the Partner's Breakfast on May 28, 2022.

**11. Other Business**

No other business.

**12. Meeting Adjourned**

Meeting was adjourned at 11:40 AM.