



**Minutes**  
**May 13, 2022**  
**12:00 – 1:30 PM**  
**Board of Directors Meeting**  
**Via Zoom**

**Present:** Dennis Innes, David Kalaski, John Haller, Lesa Lacey, Todd Cumiskey, Kelly Betts, Nicola Priestley, Adrien Livingston, Cory Williams.

**Regrets:** Brad Moe, Leslie Yellowknee, Jason Jung.

**Special Guest:** Rishi Sharma (Gov't of BC AEST)

**Staff:** Elaine Allan, Mona Soleimani.

**1. Welcome**

The President welcomed everyone to the meeting.

**2. Approval of Agenda**

Motion to approve. Kelly Betts, Seconded, David Kalaski. AIF.

**3. Approval of Minutes (March 18, 2022)**

Motion to approve the March 18, 2022, Minutes put forth by Nicola Priestley, Seconded by Adrien Livingston. AIF.

**4. Special Guest (Rishi Sharma – BC Gov't AEST)**

Rishi Sharma provided an update to the SCBC board on the direction that the Ministry of AEST is pursuing to promote skilled trades and technology careers to BC's youth. After his presentation, the board thanked Rishi Sharma for attending the meeting before he signed off.

**5. President's Report**

The President provided his report to the board.

**6. National Board Report**

John Haller provided an update on the work of the National board.

**7. Treasurer's Report**

The Treasurer presented the Treasurer's Report to the board.

**Motion to Approve the (DRAFT) Budget 2022/23**

Motion to approve the (DRAFT) Budget 2022/23 put forth by the Treasurer, Seconded by John Haller, AIF.

**8. Executive Director's Report**

The Executive Director provided her report.

**9. Proclamation 2022**

The Executive Director will work with board members to draft a proclamation that can be presented to the Ministry of AEST.

**10. Committee Reports**

- a) Executive/Finance Committee – No report.  
Committee update – No report.
- b) Governance Committee – No report.
- c) HR Committee – No report.
- d) Strategic Planning Committee – No report.

**11. SCBC Board and the Nationals 2022**

The board discussed its role while hosting the Nationals 2022.

**12. Other Business**

No new business.

**13. Meeting Adjourned**

Meeting adjourned 1:30 PM.