



Minutes
March 18, 2022
12:00 – 1:00 PM
Board of Directors Meeting

Via Zoom <https://us02web.zoom.us/j/86548091788?pwd=NE5rSkhsZm1jVlpuT01MNHBlldDFoUT09>

Present: Dennis Innes, David Kalaski, John Haller, Kelly Betts, Leslie Yellowknee, Nicola Priestley, Cory Williams, Pat Barringer, Lesa Lacey.
Regrets: Brad Moe, Adrien Livingston, Todd Cumiskey.
Staff: Elaine Allan, Mona Soleimani.

1. Welcome

The President welcomed the meeting participants.

2. Approval of Agenda

Motion to approve by Cory Williams, Seconded by Nicola Priestley, AIF.

3. Approval of Minutes (January 28, 2022)

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

4. President's Report

The President presented his report and provided feedback from BCCAT and the TTBC to attend some events at the Nationals 2022.

5. National Board Report

John Haller provided an update on the National Board. The National Board will be meeting in Vancouver on May 24, 2022.

6. Treasurer's Report

The Treasurer provided her report.

7. Executive Director's Report

The Executive Director provided her report.

8. Committee Reports

a) Executive/Finance Committee Committee update

The Executive/Finance Committee met on March 15, 2022 to discuss what's working, what's not working, and what the board could be doing better.

b) Governance Committee

No report.

c) HR Committee

No report but will be meeting in June.

d) Strategic Planning Committee

No report.

e) Nationals 2022 Committee

The Nationals 2022 Committee met to discuss board participation at National Skills 2022.

9. Preparation for the Nationals 2022

Discussed during the Executive Director's Report.

10. Vocational Day

The board identified that the term is outdated and wasn't sure this would be a good plan of action to take without engaging the other partners in the public Post-Secondary system.

11. Other Business

No other business.

12. Meeting Adjourned

Meeting adjourned at 1:13 PM.