

**Minutes**  
**November 25, 2022**  
**12:00 – 1:30 PM**  
**Via Zoom**

**Present:** Kelly Betts, Lesa Lacey, Cory Williams, Dennis Innes, David Kalaski, Nicola Priestley, Todd Cumisky, Jason Jung, John Haller.

**Regrets:** Brad Moe, Adrien Livingston, Pat Barringer.

**Staff:** Elaine Allan, Mona Soleimani

**1. Welcome**

The President welcomed everyone to the meeting.

**2. Approval of Agenda**

Motion to approve the agenda. Todd Cumisky, Cory Williams seconded. AIF.

**3. Approval of Minutes (September 16, 2022)**

Motion to approve the minutes. John Haller, Jason Jung seconded. AIF.

**4. President's Report**

The President provided his remarks to the board.

**5. National Board Report**

Dennis Innis is now the Skills BC National Board representative and attended the September 2022 meetings in Charlevoix, Quebec.

**6. Treasurer's Report**

The Treasurer delivered her report.

Motion to approve the Treasurer's Report by Nicola Priestly, Seconded by John Haller. AIF.

**7. Executive Director's Report**

The Executive Director delivered her report.

**8. Regionals 2023**

SCBC staff meet with the Regional Coordinators each month via zoom to discuss planning for the Regionals 2023 competitions.

**9. Provincials 2023**

SCBC staff meet with the Provincial Tech Chairs each month, via zoom, by sectors to plan the Provincials 2023.

## **10. Committee Reports**

### **a) Executive/Finance Committee update**

The Executive/Finance Committee provided an update.

### **b) Governance Committee**

The Governance Committee provided an update.

### **c) HR Committee**

No meeting.

### **d) Strategic Planning Committee**

No update.

## **11. New Business**

Lesia Lacey and Todd Cumisky discussed the “Construction-Focused” Sponsorship two-pager flyer they’ve been working on.

## **12. Meeting Adjourned**

12:28 PM