

**Alberta Apprenticeship and Industry Training Board Meeting
Friday, June 25, 2021
Via Webex**

Board Members

J'Amey Bevan	Chair
Blaine Boutin	Employee Representative (Trades)
Simone Schendel Reese	Employer Representative (Trades)
Joerg John	Employer Representative (Trades)
Delanee Daviau	Employee Representative (Non-Trades)
Jordan Jolicoeur	Employer Representative (Non-Trades) - regrets

Institutional Advisors to the Board

Matthew Lindberg	Northern Alberta Institute of Technology Representative
Jim Szautner	Southern Alberta Institute of Technology Representative
Dave King	Chair, Alberta Deans of Apprenticeship and Trades

Guests

Christopher Chapman	Presiding Officer, Carpenter PAC
Neil Moffatt	Presiding Officer, Electrician PAC
Kenneth Roskell	Presiding Officer, Plumber PAC
Dan Daley	Dean, School of Trades, Olds College

Administration

Mike Fernandez	Assistant Deputy Minister, Operations and Client Service Delivery – regrets
John St. Arnaud	Executive Director, Apprenticeship Delivery and Support Services – regrets
John Brosda	Director, Apprenticeship Delivery and Industry Support Services
Alyssa Boisvert	Manager, CCDA Secretariat
Melanie White	Recognition and Retention Supports Coordinator, Board Activities

1. OPENING

1.1 Call to Order

The meeting was called to order at 9:02 AM.

1.2 Introductions

The chair welcomed everyone and introduced attendees. The chair recognized the treaty land and attendees participated in a moment of silence for the indigenous children of residential schools in Canada.

The chair recognized Delanee Daviau for her time on the Board. Delanee has accepted a 3 month extension to her term.

1.3 Review of the Agenda

No changes.

1.4 Accept Minutes of the May 7, 2021 Board Meeting

Motion 2021-06-73

The board accepts the minutes of the May 7, 2021 board meeting as presented.

Motion Carried: 4 In Favour 0 Opposed 0 Abstained

2. BORD AND EXECUTIVE REPORT

2.1 Board Chair's Report

The board chair reported on her past and upcoming meetings:

- Plumbers PAC
- CAF meetings
- CCDA meetings
- CWB Group – Welding Educators conference as a speaker Alberta Workforce Essential Skills annual general meeting
- INC meeting
- Skilled Trades and Apprenticeship Education Act - Industry Engagement session

2.2 Board Members' Reports

Board members reported that they participated in industry events and meetings since the last board meeting including board standing committee meetings, 1-on-1 meetings with the board chair, as well as a number of PAC/OC meetings as Board Liaisons. In addition, board members were asked to comment on the current state of their industry.

Blaine Boutin attended the INC meeting. He reported that the automotive industry is still busy and he anticipated that activity would continue to increase.

Simone attended the Plumber PAC. Her company hired two new apprentices including one RAP apprentice.

Jorge attended the INC meeting. He has fielded several inquiries from PAC members regarding the Skilled Trades and Apprenticeship Education Act (STAE Act). The email address, STAE.Act@gov.ab.ca, was provided to attendees to share. All inquiries, comments, or concerns should be directed to this address.

Delanee discussed the struggle to find qualified tradespeople in several trades, including HET.

2.3 Executive Director's Report

The Director, Apprenticeship Delivery and Industry Support Services gave the update for the Executive Director.

There are currently 39,922 registered apprentices, which is down 9% from the previous year, however, there are 5,022 new registrations which is up 32 % from 2020.

There have been 9,381 cancellations which is up from 2020 but this is due AIT lifting the freeze on overdue cancellations. AIT is now up to date on overdue cancellations.

There have been 12,531 registrations in 1st period which is up 5 percent from last year.

Over 2 million has been awarded to apprentices through the Apprentice Training Award.

The STAE Act was discussed by attendees. The Director confirmed that the Act has passed but has not yet been proclaimed (come into force) and that engagement with stakeholders was presently taking place. The email address to send in comments and inquiries was given to attendees again for future questions.

2.4 Executive Director's Status Report on Authorizations

A status report on authorizations was tabled for information.

2.5 Institutional Reports

Reports from the institutions were by each of the representatives.

Heads of Trades Representative

Dave King tabled a report on behalf of the colleges.

Northern Alberta Institute of Technology

Matthew Lindberg tabled his report as information.

Southern Alberta Institute of Technology

Jim Szautner tabled his report as information.

3. INDUSTRY NETWORK BUSINESS

3.1 Provincial Apprenticeship Committee Reports

(a) Plumber Apprenticeship Program Update

Kenneth Roskell reported on the recent activities of the PAC and presented the minutes of the meeting held on May 12, 2021 as information. Simone Schendel Reese tabled her Board Liaison Report as information.

(b) Carpenter Apprenticeship Program Update

Christopher Chapman reported on the recent activities of the PAC and presented the minutes of the meeting held on May 18, 2021 as information.

(c) Electrician Apprenticeship Program Update

Neil Moffatt reported on the recent activities of the PAC and presented the minutes of the meeting held on May 4, 2021 as information.

4. BOARD BUSINESS

4.1 New Business

(a) Industry Network Committee Report

- Members were reminded of the presentation they received on June 15th with respect to the Health of Committees report which highlighted some of the potential impacts of the pandemic on Industry Network activities.
- Resignations/Rescissions

Motion 2021-06-74

The board terminates the appointments as submitted on the Resignations and Rescissions Summary for June 25, 2021.

Motion Carried: 4 In Favour 0 Opposed 0 Abstained

- Provincial Apprenticeship Committee Appointments

Motion 2021-06-75

The board approves the appointments as submitted on the Provincial Apprenticeship Membership and Application Summary for June 25, 2021.

Motion Carried: 4 In Favour 0 Opposed 0 Abstained

- Local Apprenticeship Committee Appointments

Motion 2021-06-76

The board approves the appointments as submitted on the Local Apprenticeship Membership and Application Summary for June 25, 2021.

Motion Carried: 4 In Favour 0 Opposed 0 Abstained

- Occupational Committee Appointments

Motion 2021-06-77

The board approves the appointments as submitted on the Occupational Committee Membership and Application Summary for June 25, 2021.

Motion Carried: 4 In Favour 0 Opposed 0 Abstained

5. PRESENTATIONS

5.1 Guest College Presentation

Dan Daley, Olds College, gave his presentation and tabled his report as information.

6. CLOSING

The meeting adjourned at 11:44 PM.

The next meeting is scheduled to take place on October 15, 2021 via Webex.

OCTOBER 15, 2021

Date approved by the
Alberta Apprenticeship and
Industry Training Board

ORIGINAL SIGNED

j'Amey Bevan, Chair
Alberta Apprenticeship and
Industry Training Board

ORIGINAL SIGNED

John Brosda, Director
Apprenticeship Delivery and
Industry Support Services

RESIGNATIONS/RESCISSIONS SUMMARY APPROVED BY THE BOARD ON JUNE 25, 2021

Full Committee Name	Committee Type	First Name	Last Name	Position	Start Date	End Date	Term	Length of Years
Baker	PAC	Kenneth	Remeika	Presiding Officer	September 28, 2018	June 25, 2021	1	3
Electrician	PAC	Richard	Cleveland	Employer	June 22, 2018	June 25, 2021	1	3
Hairstylist	PAC	Katie	Godbout	Employee	March 27, 2020	June 25, 2021	1	3
Outdoor Power Equipment Technician	PAC	Odele	Ilnisky	Employee	February 7, 2020	June 25, 2021	1	3
Welder	PAC	Brayden	DeMan	Employee	November 29, 2019	June 25, 2021	1	3
Auto Body Technician (Calgary)	LAC	Christine	Johnson	PO Employee	June 23, 2020	June 25, 2021	2	3
Welder (Medicine Hat)	LAC	Brayden	DeMan	Employee	December 16, 2019	June 25, 2021	2	3

PAC MEMBERSHIP APPOINTMENTS APPROVED BY THE BOARD ON JUNE 25, 2021

Full Committee Name	Committee Type	First Name	Last Name	Position	Start Date	End Date	Term	Length of Years
Baker	PAC	Josiah	Cummings	Presiding Officer	June 25, 2021	June 24, 2024	1	3
Crane and Hoisting Equipment Operator	PAC	Damien	Stanley	Presiding Officer	June 25, 2021	June 24, 2024	1	3
Heavy Equipment Technician	PAC	Stevie	McIver	Employee	June 22, 2021	June 21, 2024	2	3
Instrumentation and Control Technician	PAC	Graham	Cunningham	Employee	June 25, 2021	June 24, 2024	2	3
Plumber	PAC	Mark	Schendel	Employer	June 25, 2021	June 24, 2024	1	3
Recreation Vehicle Service Technician	PAC	Richard	Knight	Employer	November 29, 2022	November 28, 2025	2	3
Recreation Vehicle Service Technician	PAC	Jonathan	Honey	Employer	June 25, 2021	June 24, 2024	2	3
Recreation Vehicle Service Technician	PAC	Lee	Woodrow	Employee	June 25, 2021	June 24, 2024	1	3
Sprinkler Systems Installer	PAC	Maria	Osetsky	Presiding Officer	June 25, 2021	June 24, 2024	2	3
Sprinkler Systems Installer	PAC	Clifford	Iwaasa	Employer	June 25, 2021	June 24, 2024	1	3
Welder	PAC	Connor	Odenbach	Employee	June 25, 2021	June 24, 2024	1	3

LAC MEMBERSHIP APPOINTMENTS APPROVED BY THE BOARD ON JUNE 25, 2021

Full Committee Name	Committee Type	First Name	Last Name	Position	Start Date	End Date	Term	Length of Years
Baker - Calgary	LAC	Vanessa	Roenspies	PO Employer	September 28, 2021	September 27, 2024	3	3
Baker - Calgary	LAC	Manmohan	Kumar	Employer	September 28, 2021	September 27, 2024	2	3
Cabinetmaker - Calgary	LAC	Brent	Beeson	Employee	June 25, 2021	June 24, 2024	3	3

Cabinetmaker - Edmonton	LAC	Marcus	Gluecks	Employer	June 25, 2021	June 24, 2024	2	3
Carpenter - Calgary	LAC	Chris	Nadeau	Employer	June 25, 2021	June 24, 2024	1	3
Heavy Equipment Technician - Fort McMurray	LAC	David	Fizzard	Employer	June 28, 2021	June 27, 2023	4	2
Heavy Equipment Technician - Lethbridge	LAC	Jeremy	Grigor	Employee	September 28, 2021	September 27, 2024	2	3
Heavy Equipment Technician - Red Deer	LAC	William	Mitchell	Employer	September 28, 2021	September 27, 2024	3	3
Industrial Mechanic (Millwright) - Edmonton	LAC	Wade	Aspirot	Employee	June 25, 2021	June 24, 2024	1	3
Instrumentation and Control Technician - Edmonton	LAC	Robert	Matfin	PO Employer	September 28, 2021	September 27, 2024	3	3
Instrumentation and Control Technician - Edmonton	LAC	Graham	Cunningham	Employee	September 28, 2021	September 27, 2024	3	3
Motorcycle Mechanic - Edmonton	LAC	Cody	Ault	PO Employer	September 28, 2021	September 27, 2024	3	3
Motorcycle Mechanic - Edmonton	LAC	Natalie	Hartin	Employer	September 28, 2021	September 27, 2024	2	3
Plumber - Red Deer	LAC	Keimpe	Veenstra	Employer	September 28, 2021	September 27, 2024	2	3
Recreation Vehicle Service Technician - Calgary	LAC	Stephen	Wales	Employee	June 25, 2021	June 24, 2024	2	3
Recreation Vehicle Service Technician - Edmonton	LAC	Jonathan	Honey	Employer	June 25, 2021	June 24, 2024	2	3
Recreation Vehicle Service Technician - Edmonton	LAC	Lee	Woodrow	Employee	June 25, 2021	June 24, 2024	1	3
Refrigeration and Air Conditioning Mechanic - Edmonton	LAC	Benjamin	Whytock	PO Employer	June 28, 2021	June 27, 2023	4	2
Sprinkler Systems Installer - Calgary	LAC	Clifford	Iwaasa	Employer	September 28, 2021	September 27, 2024	2	3
Sprinkler Systems Installer - Calgary	LAC	Michael	Kastern	Employee	June 25, 2021	June 24, 2024	2	3
Welder - Red Deer	LAC	Christopher	Gillings	Employer	June 25, 2021	September 22, 2022	3	1.25

OCCUPATIONAL COMMITTEE MEMBERSHIP APPOINTMENTS APPROVED BY THE BOARD ON JUNE 25, 2021

Full Committee Name	Committee Type	First Name	Last Name	Position	Start Date	End Date	Term	Length of Years
Gas Utility Operator	OC	Scott	Bagshaw	Presiding Officer	June 25, 2021	June 24, 2023	6	2
Gas Utility Operator	OC	John	Martin	Employer	June 25, 2021	June 24, 2023	4	2
Gas Utility Operator	OC	Adam	Olesky	Employer	June 25, 2021	June 24, 2024	1	3
Gas Utility Operator	OC	Samuel	Western	Employer	June 25, 2021	June 24, 2024	1	3