

Alberta Apprenticeship and Industry Training Board Meeting
Friday, March 27
Videoconference

Board Members

J'Amey Bevan	Chair
Blaine Boutin	Employee Representative (Trades)
Delaine Coleman	Employee Representative (Trades)
Gursewak Mann	Employee Representative (Trades) - regrets
Brian Dort	Employee Representative (Trades)
Craig Mathes	Employer Representative (Trades)
Simone Schendel Reese	Employer Representative (Trades)
Mike Yorke	Employer Representative (Trades)
Joerg John	Employer Representative (Trades)
Delanee Daviau	Employee Representative (Non-Trades)
Freeman Willerton	Employee Representative (Non-Trades)
Jordan Jolicoeur	Employer Representative (Non-Trades) - regrets

Administration

Andy Weiler	Assistant Deputy Minister, Apprenticeship and Student Aid
Carla Corbett	Executive Director, Policy and Standards
John St. Arnaud	Executive Director, Operations and Client Connections
John Brosda	Director, Industry Programs and Standards
Kathryn Andrews	Acting Director, Board and Intergovernmental Connections

1. OPENING

1.1 Introductions

The meeting was called to order at 9:02. The chair welcomed everyone and had attendees introduce themselves.

1.2 Approval of the Agenda

Motion 2020-03-12

The board approves the agenda as presented.

Motion Carried: 9 In Favour 0 Opposed 0 Abstained

1.3 Approval Minutes of the February 7, 2020 Board Meeting

Motion 2020-03-13

The board approves the minutes of the February 7, 2020 board meeting as presented.

Motion Carried: 9 In Favour 0 Opposed 0 Abstained

2. BORD AND EXECUTIVE REPORT

2.1 Advanced Education, Apprenticeship and Student Aid Update – Andy Weiler

The Assistant Deputy Minister provided information to the board on:

- COVID 19 response for institutions and apprentices

2.2 Executive Director's Report

Policy and Standards

- Alberta and CCDA working with federal government and apprenticeship authorities across the country to share information and discuss impacts of COVID 19.
- ESDC colleagues are lobbying on behalf of apprenticeship in regards to unemployment and suspension of loan payments during COVID 19.
- Canadian Apprenticeship Forum Conference and spring CCDA meetings have been postponed.
- Several Board members' terms are expiring this spring. This has been raised with the Minister's office.

Operations and Client Connections

- Planning service delivery during COVID 19.
- Planning Occupational Health Management during COVID 19.

2.3 Executive Director's Status Report on Authorizations

A status report on authorizations was tabled for information.

2.4 Institutional Reports

Reports from the institutions were tabled as information. Institution representatives were not present.

Northern Alberta Institute of Technology

Malcolm Haines submitted his report as information.

Southern Alberta Institute of Technology

Jim Szautner submitted his report as information.

Heads of Trades Representative

Dennis Beaudoin submitted his report as information on behalf of the colleges.

2.5 Guest College Report

Report from Dave King, Lakeland College, was submitted as information.

3. BOARD BUSINESS

3.1 Industry Network Committee Report.

Blaine Boutin tabled the Industry Network Committee report from the March 12, 2020 meeting and the following motions were made:

- **Resignations/Rescissions**

Motion 2020-03-14

The board terminates the appointments as submitted on the Resignations and Rescissions Summary for March 27, 2020.

Motion Carried: 9 In Favour 0 Opposed 0 Abstained

- **Provincial Apprenticeship Committee Appointments**

Motion 2020-03-15

The board approves the appointments as submitted on the Provincial Apprenticeship Membership and Application Summary for March 27, 2020.

Motion Carried: 9 In Favour 0 Opposed 0 Abstained

- **Local Apprenticeship Committee Appointments**

Motion 2020-03-16

The board approves the appointments as submitted on the Local Apprenticeship Membership and Application Summary for March 27, 2020.

Motion Carried: 9 In Favour 0 Opposed 0 Abstained

- **Occupational Committee Appointments**

Motion 2020-03-17

The board approves the appointments as submitted on the Occupational Committee Membership and Application Summary for March 27, 2020.

Motion Carried: 9 In Favour 0 Opposed 0 Abstained

- **Provisional Committee Appointments**

Motion 2020-03-18

The board approves the appointments as submitted on the Provisional Committee Membership and Application Summary for March 27, 2020.

Motion Carried: 9 In Favour 0 Opposed 0 Abstained

3.2 Industry Standards Committee Report

Joerg John tabled the Industry Standards Committee for the March 12, 2020 meeting and the following motions were made:

- **Rig Technician Trade Repeal Regulation**

Motion 2020-03-19

The board approves the proposed Rig Technician Trade Regulation.

Motion Carried: 9 In Favour 0 Opposed 0 Abstained

- **Tilesetter Trade Repeal Regulation**

Motion 2020-03-20

The board approves the proposed Tilesetter Trade Repeal Regulation.

Motion Carried: 9 In Favour 0 Opposed 0 Abstained

- **Hairstylist Trade Transition Order**

Motion 2020-03-21

The board approves the revised Hairstylist Trade Transition Order.

Motion Carried: In Favour 0 Opposed 0 Abstained

- **Achievement in Business Competencies (Blue Seal) NAIT**

Motion 2020-03-22

The board recognizes the NAIT's Project Management for Technology Certificate program as a full credit program of study towards the Achievement in Business Competencies (Blue Seal) program.

The board approves NAIT's Project Management for technology Certificate program.

Motion Carried: 9 In Favour 0 Opposed 0 Abstained

- **Achievement in Business Competencies (Blue Seal) Keyano College**

Motion 2020-03-23

The board recognizes the Keyano College’s Project Management Continuing Education Certificate program as a partial credit program of study towards the Achievement in Business Competencies (Blue Seal) program.

The board approves Keyano College Project Management Continuing Education Certificate program.

Motion Carried: 9 In Favour 0 Opposed 0 Abstained

4.3 Labour Market Issues, Awards & Scholarships, and Board Operations Committee Report

Craig Mathes tabled the Labour Market Issues, Awards & Scholarships, and Board Operations Committee report from the March 12, 2020 meeting.

- Awards of Excellence postponed until September 11, 2020.
- Alberta Trades Hall of Fame – deadline extended to June 30, 2020

4. CLOSING

The next meeting is scheduled to take place on May 15, 2020 in the Alberta Room, Government House, in Edmonton, Alberta. The meeting adjourned at 10:15.

5. IN CAMERA DISCUSSION

The in-camera session began at 10:15.

MAY 15, 2020
Date approved by the
Alberta Apprenticeship and
Industry Training Board

ORIGINAL SIGNED
j’Amey Bevan, Chair
Alberta Apprenticeship and
Industry Training Board

ORIGINAL SIGNED
Kathryn Andrews
Acting Director
Board and Intergovernmental
Connections

RESIGNATIONS/RESCISSIONS SUMMARY APPROVED BY THE BOARD ON MARCH 27, 2020

Full Committee Name	Committee Type	First Name	Last Name	Position	Start Date	End Date	Term	Length of Years
Cabinetmaker	PAC	Thomas	Muench	Employer	May 11, 2018	March 27, 2020	1	3
Communication Technician	PAC	Jason	Burke	Employer	March 23, 2018	March 27, 2020	2	3
Communication Technician	PAC	Shaun	Musgrave	Employer	June 28, 2018	March 27, 2020	1	3
Elevator Constructor	PAC	Philip	Dufresne	Employer	June 22, 2018	March 27, 2020	1	3
Insulator (Heat and Frost)	PAC	Heather	Moore	Employee	June 07, 2019	March 27, 2020	1	3
Painter and Decorator	PAC	Michael	Diluzio	Employee	September 26, 2017	March 27, 2020	2	3
Parts Technician	PAC	Deborah	Cherniawsky	PO	May 09, 2017	March 27, 2020	2	3

PAC MEMBERSHIP APPOINTMENTS APPROVED BY THE BOARD ON MARCH 27, 2020

Full Committee Name	Committee Type	First Name	Last Name	Position	Start Date	End Date	Term	Length of Years
Automotive Service Technician	PAC	Ryan	Juneau	Employee	March 27, 2020	March 26, 2023	1	3
Automotive Service Technician	PAC	Nancy	Suranyi	PO	March 27, 2020	March 26, 2023	1	3
Baker	PAC	Belle	Medicraft	Employee	March 27, 2020	March 26, 2023	1	3
Bricklayer	PAC	Richard	Bliemel	Employee	May 12, 2020	May 11, 2023	2	3
Boilermaker	PAC	Robert	James	Employer	March 27, 2020	March 26, 2023	1	3
Cabinetmaker	PAC	Brent	Beeson	Employee	March 27, 2020	March 26, 2023	1	3
Concrete Finisher	PAC	Bryce	Heggie	Employer	March 27, 2020	March 26, 2023	2	3
Cook	PAC	Shane	Rutledge	Employee	March 27, 2020	March 26, 2023	1	3
Hairstylist	PAC	Katie	Godbout	Employee	March 27, 2020	March 26, 2023	1	3
Instrumentation and Control Technician	PAC	Trevor	Dunstall	Employee	March 27, 2020	March 26, 2023	1	3
Instrumentation and Control Technician	PAC	BOJAN	RIJIC	Employer	March 27, 2020	March 26, 2023	1	3
Landscape Horticulturist	PAC	Cole	Humeny	Employee	May 12, 2020	May 11, 2023	2	3
Locksmith	PAC	Terra Brie	Stewart	Employee	March 27, 2020	March 26, 2023	1	3
Painter and Decorator	PAC	Christopher	Joy	Employee	March 27, 2020	March 26, 2023	1	3
Painter and Decorator	PAC	Bradley	Sargent	Employer	March 27, 2020	March 26, 2023	1	3
Transport Refrigeration Technician	PAC	Brandyn	Lemke	Employee	March 27, 2020	March 26, 2023	2	3
Transport Refrigeration Technician	PAC	Glen	Lemke	Employer	March 27, 2020	March 26, 2023	2	3

LAC MEMBERSHIP APPOINTMENTS APPROVED BY THE BOARD ON MARCH 27, 2020

Full Committee Name	Committee Type	First Name	Last Name	Position	Start Date	End Date	Term	Length of Years
Auto Body Technician - Edmonton	LAC	Jared	Chomyc	Employee	March 27, 2020	March 26, 2023	2	3

Baker - Calgary	LAC	Belle	Medicraft	Employee	March 27, 2020	March 26, 2023	1	3
Cook - Calgary	LAC	Federico Jr	Causapin	Employer	June 23, 2020	June 22, 2023	1	3
Cook - Calgary	LAC	Shane	Rutledge	Employee	March 27, 2020	March 26, 2023	1	3
Electrician - Fort McMurray	LAC	Paul	Schmaltz	Employer	May 12, 2020	May 11, 2023	2	3
Gasfitter - Calgary	LAC	Colin	McCarthy Butt	Employee	March 27, 2020	March 26, 2023	1	3
Hairstylist - Calgary	LAC	Crystal	Davidson	Employer	March 27, 2020	March 26, 2023	2	3
Hairstylist - Calgary	LAC	Hala	Elmir	Employer	March 27, 2020	March 26, 2023	1	3
Hairstylist - Calgary	LAC	Katie	Godbout	Employee	March 27, 2020	March 26, 2023	1	3
Hairstylist - Calgary	LAC	Kelsey	Goodman	Employee	September 22, 2020	September 21, 2023	3	3
Hairstylist - Fort McMurray	LAC	Mohamed	Abadi	Employer	May 12, 2020	May 11, 2023	1	3
Heavy Equipment Technician - Lethbridge	LAC	DAVID	BENDFELD	Employer	March 27, 2020	March 26, 2023	1	3
Heavy Equipment Technician - Vermilion	LAC	Wayne	Rose	Employee	March 27, 2020	March 26, 2023	1	3
Industrial Mechanic (Millwright) - Edmonton	LAC	Cory	Brown	Employer	May 12, 2020	May 11, 2022	4	2
Industrial Mechanic (Millwright) - Edmonton	LAC	Donald	Lawrence	POEE	June 28, 2020	June 27, 2022	5	2
Machinist - Edmonton	LAC	Michael	Gamache	Employee	May 11, 2020	May 10, 2023	4	3
Machinist - Edmonton	LAC	Steven	Wermann	Employee	March 27, 2020	March 26, 2023	1	3
Motorcycle Mechanic - Calgary	LAC	Jeff	Mason	Employer	May 12, 2020	May 11, 2023	2	3
Parts Technician - Calgary	LAC	Jeffery	Paynter	Employer	March 27, 2020	March 26, 2023	2	3
Plumber - Calgary	LAC	George	Pinel	Employer	March 27, 2020	March 26, 2023	1	3
Welder - Edmonton	LAC	Herbert	Setz	Employer	May 12, 2020	May 11, 2023	3	3
Welder - Lethbridge	LAC	Tyler	Dow	POER	May 09, 2020	May 08, 2023	2	3
Welder - Lethbridge	LAC	Tony	Van Ee	Employer	June 26, 2020	June 25, 2023	3	3

OCCUPATIONAL COMMITTEE MEMBERSHIP APPOINTMENTS APPROVED BY THE BOARD ON MARCH 27, 2020

Full Committee Name	Committee Type	First Name	Last Name	Position	Start Date	End Date	Term	Length of Years
Field Heat Treatment Technician	OCC	David	Fong	PO	May 12, 2020	May 11, 2022	6	2
Overhead Door Technician	OCC	Kenneth	Gorgichuk	Employer	March 27, 2020	March 26, 2022	3	2

PROVISIONAL COMMITTEE MEMBERSHIP APPOINTMENTS APPROVED BY THE BOARD ON MARCH 27, 2020

Full Committee Name	Committee Type	First Name	Last Name	Position	Start Date	End Date	Term	Length of Years
Heavy Equipment Operator	Provisional	Darlene	Pysyk	Employer	September 22, 2020	September 21, 2023	2	3