

Minutes of a Meeting
The Apprenticeship and Certification Board
1010-401 York Ave.
Wednesday, January 12, 2011
9:00 a.m. – 4:00 p.m.

BOARD MEMBERS

In attendance:

Braun, Tim	Apprentice Representative
Campbell, Anita	Public Interest Representative
Einarson, Ryan	Employer Representative
Harapiak, Leonard	Chair
Lauvstad, Doug	Employer Representative
Lengyel, Les	Employer Representative
Martin, Dave	Employee Representative
Senff, Bob	Public Interest Representative
Stecy, Ron	Employee Representative
Ullman, Rick	Employee Representative
Ware, Greg	Employer Representative
Scott Sinclair	Ex-Officio Member, Board Secretary

Regrets/absent:

Beach, Allan	Employee Representative
McNabb, Jamie	Employer Representative

APPRENTICESHIP MANITOBA STAFF

Karine Levasseur, Policy Analyst
Cordella Friesen, Policy Analyst

2010.06.01**OPENING****.1 Call to Order**

The meeting was called to order at 9:00 a.m. and began with a welcome to new Board member Mr. Tim Braun, Apprentice Representative.

.2 Approval of Agenda

The agenda was approved as discussed .

Motion 2010.06.67 moved by **Bob Senff** seconded by **Les Lengyel**
Motion carried 9 in favour 0 opposed 0 abstained.

.3 Approval of past minutes

The Board minutes of December 15, 2010 approved as written.

Motion 2010.06.68 moved by **Ron Stecy** seconded by **Ryan Einarson**
Motion carried 9 in favour 0 opposed 0 abstained.

.4 Review of previous meeting

N/A

2010.06.02**UPDATES: BOARD, DEPARTMENT****.1 Chair and Executive Director's Updates**

Leonard Harapiak & Scott Sinclair both noted that Board work in the past month had been focused solely with industry consultations and development of the draft report.

2010.06.03**COMMITTEE REPORTS****.1 Program Standards Committee**

Recommendation:

❖ Water and Waste Water Trade Regulation

The trade regulation was presented with the recommendation that, based on consultation feedback, the term of apprenticeship be reduced from 1800 hours to 1600 hours. The change is needed due to difficulty in gaining 1800 hours in small communities.

Motion 2010.06.69 moved by **Bob Senff** seconded by **Rick Ullman**

To approve the Water and Waste Water Technician Regulation as recommended by the Program Standards Committee.

Motion carried 10 in favour 0 opposed 0 abstained

2010.06.04 BUSINESS ARISING FROM PACs

2010.06.05 CONTINUING BUSINESS

1. Strategic Priorities

The feedback from the strategic consultations was reviewed and it was noted that there was a general sense of satisfaction from stakeholders – no big issues were brought forward. A consistent request was that the Provincial Advisory Nomination process be more transparent – an issue that is being already addressed by the Board’s Nominating Committee.

Communication via the Program Standards Committee to the Provincial Advisory Committees (PACs) to elicit priorities for their respective groups was suggested. An annual or bi-annual meeting of PAC Chairs and the PSC and possibly the NC may be arranged.

Motion 2010.06.70 moved by Bob Senff seconded by Anita Campbell

The nine strategic direction recommendations and priorities assigned are adopted in principle.

Motion carried 10 in favour 0 opposed 0 abstained

The Branch will re-work areas as requested and return the document to the Board for final approval. The Board agreed that on-line review for final approval is acceptable.

2010.06.06 NEW BUSINESS

2010.06.07 BOARD ASSESSMENT ON MEETING EFFECTIVENESS

2010.06.08 RECENTLY SIGNED REGULATIONS

2010.06.09 FUTURE AGENDA ITEMS

2010.06.10 CORRESPONDENCE

2010.06.11 NEXT MEETING / EVENTS

March 23, 2011

2010.06.12 ADJOURN

Adjourned 2:00 p.m.

March 23, 2011

**Date approved by the
Apprenticeship and
Certification Board**



**Leonard Harapiak, Chair
Apprenticeship and
Certification Board**



**Scott Sinclair, Secretary
Apprenticeship and
Certification Board**