SASKATCHEWAN CONSTRUCTION ASSOCIATION

320 GARDINER PARK COURT | REGINA, SK CANADA | S4V 1R9
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SCA BOARD OF DIRECTORS MEETING
June 25, 2014 – 10:00 a.m.
Town Hall, Davidson, Saskatchewan

MINUTES

ATTENDANCE: Sam Shaw (Chair), Jason Duke, Corey Hunchak, Kelly Miller, Rob Istace, Dave Kanciruk, Laird Ritchie, Mike Lamontagne, Randy Schentag, Todd Craigen, Nick Walbaum

REGRETS: Allan Webb, Sean Hamelin, Ron Smith

STAFF: Mark Cooper, Doug Folk, Kristin Wagman

DRAFT

CALL TO ORDER: The meeting was called to order by Sam Shaw at 10:09 a.m.

1. ADOPTION OF AGENDA:

Corey Hunchak/ Laird Ritchie

THAT the agenda be adopted as amended.

Carried

2. ADOPTION OF MINUTES:

Todd Craigen / Randy Schentag

THAT the minutes of the March 6, 2014, Board Meeting be accepted as presented.

Carried

3. REPORTS FROM PRESIDENT:

Corey Hunchak / Kelly Miller

THAT the 2014-15 membership fee be set at $425,

THAT the 2015-16 membership fee be set at $500,

THAT the fee be the same for Full and Associate members, and

THAT the affiliate member fee for 2014-15 remain at $150;

THAT the affiliate member fee be eliminated in 2015-16; and

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THAT Associate members not be charged any additional fee for belonging to more than one partner association.

Carried

Jason Duke / Kelly Miller

THAT we accept the President's Activity Report, and the reports on: the SCA strategic plan, the 2014 operating plan, the 2014-15 SCA membership fees, and strategic opportunities for the SCA.

Carried

DRAFT

4. <u>REPORTS FROM COMMITTEES</u>

Corey Hunchak / Dave Kanciruk

That the SCA President initiate dialogue with the COOs from the local associations to establish if there are any synergies with all member associations to have a jointly funded staff member or members that could be responsible for CANet operations, as well as possible assistance to the local and provincial associations where needed. The position or positions would be mainly funded by the CANet with contributions from the member associations as required. Also, to bring ideas forward to CANet for other possible initiatives to best serve the industry.

Carried

Corey Hunchak / Mike Lamontagne

THAT we accept the reports from CANet, the Saskatchewan Construction Safety Association, and the Saskatchewan Apprenticeship and Trade Certification Commission, Advisory Council, Member Services, Governance, Finance and Audit, and Industry Workforce Development as presented.

Carried

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5. ADVOCACY

Laird Ritchie / Randy Schentag

THAT we accept Advocacy reports on project bundling and WCB accountability as presented.

Carried

6. MEMBER SERVICES

Dave Kanciruk / Jason Duke

THAT we accept the Member Services reports on the 2014 Summer Meeting, 2015 Summer Meeting, 50th Anniversary and Awards Banquet, sponsorship plans, and the communications update as presented.

Carried

7. INDUSTRY WORKFORCE DEVELOPMENT

Todd Craigen / Rob Istace

THAT we accept the Industry Workforce Development reports on Skills Link 2014-2015, 2014 summer program, immigration services, provincial funding request, federal funding request, and employment programs and non-member employers as presented.

Carried

8. IN CAMERA The Board went In-Camera to discuss HR matters at 3:20 p.m.

The Board left In-Camera at 3:45 p.m.

ADJOURNMENT: The meeting was adjourned by Sam Shaw at 3:45 p.m.

SCA Board Chairperson ***SCA President***

DRAFT