

**Saskatchewan Apprenticeship and Trade Certification Commission
Board Meeting
April 9, 2014, 9:00 am
Via Conference Call**

Meeting #2014-02

Members Present by conference call:

Garry Kot (Chair)	Doug Christie (Vice-Chair)
Bryan Leier	Brian Marshall
Drew Tiefenbach	Joe Kleinsasser
Frank Burnouf	Leonard Manitoken
Doug Mitchell	Roxanne Ecker
Alastair MacFadden	Terry Parker
Lorne Anderson	Troy Knipple



Regrets:

Rhonda Hipperson	Julie Lemire
Brett Vandale	Karen Zunti
Tim Earing	Gregory Gaudet
David Boehm	

Staff:

Jeff Ritter, CEO
Sherry Morcom, Recorder
Garth Herbert, Executive Director of Corporate Services
Loreena Spilsted, Executive Director of Apprenticeship
Julie Folk, Director, Communications & Marketing
Luke McConnell, Executive Assistant



AGENDA ITEM/DISCUSSION POINTS	ACTIONS
<p>#1 Call to Order The Board Chair advised that confidentiality was required in all matters relating to the business of the Saskatchewan Apprenticeship and Trade Certification Commission. The Chair advised that Chairs of individual committees will be elected when the committees have their initial meeting.</p>	
<p>#2 SATCC Committees Approval The list of Committees and proposed members was circulated prior to the meeting.</p>	<p>Motion #2014-02-01 By consensus the Saskatchewan Apprenticeship and Trade Certification Commission Board of Directors approved the Committee membership as presented.</p>
<p>#3 Adjournment The Chair thanked members for their participation and the meeting adjourned at 9:20 am</p> <p>Minutes approved:</p> <p> Commission Chairperson</p>	<p> Commission Vice Chairperson</p>