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**Saskatchewan Apprenticeship and Trade Certification Commission  
Board Meeting  
August 26, 2014, 10:00 am  
Via Conference Call**

**Special Meeting #2014-06**

**Members Present by conference call:**

Garry Kot (Chair) (ee)	Doug Christie (Vice-Chair)(er)
Bryan Leier (er)	Drew Tiefenbach (er)
Rhonda Hipperson (er)	Joe Kleinsasser (er)
Frank Burnouf (Other)	Roxanne Ecker (Other)
Alastair MacFadden (Other)	Terry Parker (Other)
Lorne Andersen (ee)	Karen Zunti (ee)
Troy Knipple (ee)	Tammy Bloor Cavers (Guest)

**Regrets:**

Brian Marshall	Julie Lemire
Leonard Manitoken	Doug Mitchell
Brett Vandale	Tim Earing
Wayne Worrall	

**Staff:**

Loreena Spilsted (Executive Director of Apprenticeship)  
Dawn Stanger (Acting Executive Director of Corporate Services)  
Julie Woldu (Director of Communications and Marketing)  
Luke McConnell (Executive Assistant/Recorder)

The purpose of the meeting was for the Business Plan adoption. Materials were distributed prior to the conference call.

AGENDA ITEM/DISCUSSION POINTS	ACTIONS
<p><b>#1 Call to Order</b> The Board Chair welcomed Board members and advised that approval of the SATCC 2014-2015 Business Plan had been received from the Minister Responsible for Immigration, Jobs, Skills and Training. The Chair and Vice-Chair will be meeting with the Minister in September and will report back at the September Board meeting.</p>	
<p><b>#2 Adoption of the 2014-2015 Business Plan</b></p>	<p><b>Motion #2014-06-01</b> <b>By consensus</b> the Saskatchewan Apprenticeship and Trade Certification Commission Board of Directors adopted the 2014-2015 Business Plan as presented.</p>
<p><b>#3 Adjournment</b>  The Chair thanked members for their participation and the meeting adjourned at 10:10 am</p>	

Minutes approved:

  
\_\_\_\_\_  
Commission Chairperson

  
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Commission Vice Chairperson