

**Minutes of a Meeting of the
COUNCIL of the
APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS OF BC
May 21, 2009 – Delta Burnaby Hotel**

Present:	Jim Blake, MBA, CA Dave Boswell, ASCT Doug Carter, CTech Martin Dunsmuir, ASCT Nancy Fowler, ASCT Darrin Heisler, ASCT Bill MacPherson, ASCT	John McNeill, CTech, CHRP John Meldrum, ASCT, RSD John Murphy Dave Rutherford, ASCT, BCLS, CLS Keith Switzer, ASCT Keith Trulson, ASCT, EngL Graham Wickham, ASCT
Staff:	Cindy Aitken John Leech, ASCT, CAE John Shortreid, ASCT, CLS	Manager, Governance & Events Executive Director Registrar
Absent:	Prakash Joshi, ASCT, EngL	
Observers:	Clarissa Brennan, ASCT Shirley Koenig, ASCT	Ken McNames, CTech, CPI Trent Reid, CTech
Guests:	Barry Cavanaugh, LLB David Saunders, CET Janet Sinclair David Thomson	ASET Executive Director OACETT President Elect APEGBC Director, Comm & Engagement OACETT Executive Director

President Darrin Heisler called the meeting to order at 7:00 pm. President Heisler welcomed guests and thanked the Directors that will be stepping down for their time & commitment over the many years.

1. **Approval of Agenda**

The Agenda was approved as presented.

2. **Approval of Minutes**

The Minutes of February 19, 2009 were presented for approval.

09-34: *That the Minutes of Council of February 19, 2009 be approved as presented.*

M/S/C

The Council Minutes will be posted on the ASTTBC Website.

3. **ACTION AGENDA**

GOAL #1 – PROFESSIONAL LEGISLATION & REGULATION

3.1.1 ASTT Act Renewal

Council received for information a Report on ASTT Act Amendment and Renewal.

09-35: *That the BC Government be requested to amend, as a matter of priority, the ASTT Act. The Executive Director is requested to prepare a submission and forward to Government by June 15, 2009.*

M/S/C

3.1.2 Professional Technologist

Council received for information a Report on Professional Technologist (PTech) Implementation.

09-36: *That Council approve in principle changes to the ASTT Regulations as proposed in this Report on Professional Technologist (PTech) and ask the Executive Director to bring forward to the Council at the earliest opportunity the required changes to the ASTT Regulations. FURTHER that ASTTBC inform APEGBC of the proposal and seek their support.*

M/S/C

3.1.3 National Framework for Professional Regulation

Council received for information a Report on National Framework for Professional and Occupational Regulation & Practice and a copy of the Professional & Occupational Regulation and Practice in Canada – A National Framework dated May 2009.

09-37: *That the ‘Professional & Occupational Regulation and Practice in Canada, A National Framework’ dated May 2009 be endorsed and forwarded to the Federal and BC Government with a request that this be implemented.*

Further, that ASTTBC agree to affiliate with other like-minded organizations for the purpose of advancing the National Framework and that the Executive Director advance this initiative as he deems appropriate.

M/S/C

3.1.4 Joint Board with APEGBC

Council received for information a Report on Joint Practice Board with APEGBC and a copy of the Engineers and Geoscientists Act of Manitoba – Exemption and Joint Board with CTTAM.

09-38: *(a) That ASTTBC invite APEGBC to form a joint board with ASTTBC with the intent of defining and managing the scopes of practice and areas of overlap of the members of the two associations, said joint board to be appointed and fully functioning by December 2009;*

(b) that ASTTBC ask the BC Government to amend the ASTT Act and the Engineers and Geoscientists Act to establish a joint board whose purpose will be to manage practice and overlapping practice, as is provided for in the Manitoba Engineers and Technologists/Technicians statutes;
(c) that the Executive Director communicate this decision to the Minister responsible and ask the Minister and Ministry staff to provide oversight and monitor the progress of this initiative.

M/S/C

GOAL #3 – PROFESSIONAL STANDARDS & REGULATION

3.3.1 Onsite Sewage Policy Changes re: AIT/TILMA Requirements & External Representation

Council received for information a Report on the Changes to the Onsite Wastewater Registration Program Policy and a copy of the OWRB Registration Program Policy and Appendices revisions.

09-39: *That the Onsite Wastewater Program Policy and Appendices be approved.*

M/S/C

3.3.2 Board of Examiners Policy Changes re: Registrar Empowerment for AIT/TILMA Transfers

Council received for information a Report on the Registrar Empowerment for AIT/TILMA Transfers and a copy of the Board of Examiners Transfer of Certification revisions.

09-40: *That the revised Board of Examiners Policy Section 6.1 (Transfer of Certification) be approved.*

M/S/C

GOAL #8 – GOVERNANCE AND MANAGEMENT

3.8.1 Financial Report – March 2009

Council received for information a Report on the March 2009 Financial Statement. Council also received in the agenda package the Statement of Revenues and Expenses dated March 31, 2009 Secretary Treasurer Bill MacPherson gave a brief overview.

09-41: *That Council receive for information the March 2009 Statement of Revenue and Expenses.*

M/S/C

3.8.2 Volunteer Expense Policy

Council received for information a Report on the Volunteer Expense Policy and a copy of the Volunteer Expense Policy dated May 2009.

09-42: *That the Volunteer Expense Policy, May 2009 be approved.*

M/S/C

3.8.3 New Appointments to the Practice Review and Onsite Wastewater Registration Boards

Council received for information a Report on New Appointments to the Practice Review and Onsite Wastewater Registration Boards.

09-43: *That the appointments of John Siggers, ASCT, CET, PE as a member of the Practice Review Board and Ken Watson as a Public Representative member of the Onsite Wastewater Registration Board be approved.*

M/S/C

3.8.4 Top in Technology Awards

Council received for information a Report on ASTTBC 'Top in Technology' Award Recipients.

09-44: *That the following 'Top in Technology' Award Recipients be approved:*

Caron Adderley, GL	Grant Lachmuth, ASCT
Brian Aikens, ASCT	Randy Murray, ASCT
Michelle Bast, ASCT	Krister Naab, ASCT
Richard Cave, ASCT	Pej Namshirin, ASCT
Tim Duerden, ASCT	Patti Nitsch, CTech
Nancy Fowler, ASCT	Wayne Nowlan, CTech
Andrew Hadfield, ASCT	Bob Prasad, CTech
Meagan Herrington, GL	Bruce Toms, ASCT
Anders Malpass, ASCT	Kerri Trace, ASCT

M/S/C

3.8.5 Institute Operations

Council received for information a Report on Institute Operations and a copy of the ASTTBC Institute Operations dated May 1, 2009.

09-45: *That the following Policy be approved as amended:*

Institutes are formed and exist at the pleasure of Council, pursuant to ASTT Regulation 14.0. The general purpose of Institutes is to further the interests and needs of ASTTBC members in a specific field or area of interest. Institutes will operate within the Institute Operations, May 1, 2009 which may be amended by the Executive Director as appropriate to the needs of ASTTBC and the Institutes. The Executive Director is responsible and accountable for the operations of the Institutes.

Further, that Institutes will be given the opportunity to bring grievances to Council and to keep Council up-to date on pertinent issues.

M/S/C

3.8.6 CCTT Director Role and Appointment

Council received for information a Report on the CCTT Director Role and Appointment of Darrin Heisler, ASCT as CCTT Director and a copy of the CCTT Director Role and Appointment dated May 21, 2009.

- 09-46:**
- a) *That the CCTT Director Role and Appointment Policy, May 21, 2009 be approved.*
 - b) *That Council extends its appreciation to Martin Dunsmuir, ASCT for serving as CCTT Director*
 - c) *That immediately following the CCTT Annual Meeting of Members in October 2009, Darrin Heisler, ASCT be appointed CCTT Director.*

M/S/C

4. **INFORMATION AGENDA**

5. **Reports**

5.1 President's Report

Council received for information the President's Report to Council dated January 30, 2009 – May 22, 2009. The President's Report included meetings he has attended and the activities in which he has been involved over the last few months. President Heisler thanked APEGBC, ASET, OACETT, Council, Cindy & John and noted that it has been a pleasure to serve as President for the past two years.

- 09-47:** *That the President's Report be received for information.*

M/S/C

5.2 Executive Director's Report

Council received for information the Executive Director's Report (#58) covering the period from January 17, 2009 – May 8, 2009. John Leech thanked Darrin for his time and commitment to the Association.

- 09-48:** *That the Executive Director's Report (#58) dated May 21, 2009 be received for information.*

M/S/C

The Executive Director's Report will be posted on the ASTTBC Website.

5.3 Registrar's Report

Council received for information the Registrar's Report dated May 21, 2009 including Membership Statistics, list of Technical Specialist Groups, E&O Rating Matrix, CGL Rating Matrix and a copy of a letter from Sam DiGiandomenico, Chair Council of Registrars (COR).

- 09-49:** *That the Registrar's Report dated May 21, 2009 be received for information.*

M/S/C

The Registrar's Report will be posted on the ASTTBC Website.

5.4 CCTT

5.4.1 CCTT Director's Report

Council received for information the CCTT Director's Report dated May 21, 2009. CCTT Director Martin Dunsmuir highlighted items of interest.

09-50: *That the CCTT Director's Report dated May 21, 2009 be received for information.*

M/S/C

6. **Other Business**

Guests representing the other Associations were invited to bring greetings. The following guests thanked Council for the invitation to attend the Council Meeting and AGM:

Barry Cavanaugh, LLB - ASET Executive Director; David Saunders, CET - OACETT President Elect; Janet Sinclair - APEGBC Director, Comm & Engagement; David Thomson - OACETT Executive Director

In-Coming President Doug Carter thanked Darrin Heisler on behalf of Council for his contribution to the Association as President over the past 2 years.

On behalf of all Members of Council Nancy Fowler welcomed the new Members of Council. Nancy thanked Council & Staff for their hard work and commitment during her time served on Council.

7. **Date of next Meeting:**

The next **Council Meeting** has been **RESCHEDULED** to **October 1, 2009** at 2:00 pm at the Sheraton Guildford Hotel, Surrey.

8. **Adjournment**

09-51: *That the meeting adjourn at 8:30 pm*

M/S/C

Darrin Heisler, ASCT
President

Bill MacPherson, ASCT
Secretary-Treasurer