

**COUNCIL of the
APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS OF BC
April 12, 2018**

Fairmont Vancouver Airport Hotel, Richmond

Present:	Todd Blackstock, AScT Rachel Butler, AScT Rob Campbell, BSc, PEng James Coble, MA Jeff Collins, AScT	Trent Reid, CTech Heather Robertson, AScT David Sparanese, AScT, CPWI 3 Paul Tomei, AScT Keith Trulson, AScT, Eng.L Ken Zeleschuk, AScT, RTMgr, MBA
Absent:	Sarah Campden, CTech, RTMgr Brian Carr, PhD Edzel Escala, AScT	Paul Sawyer, CTech Craig Sears, AScT, MBA
Staff:	Cindy Aitken Charles Joyner, AScT Jason Jung, AscT Theresa McCurry, BSc, PMP	Manager, Governance & Events Registrar Manager, Professional Practice & Development Chief Executive Officer

President Trent Reid called the OPEN Council Meeting to order at 2:30 pm and welcomed those participating by Webinar. Council introduced themselves for the benefit of those attending by Webinar.

1. Approval of Agenda

The Agenda was presented for approval.

18-25: *That the Agenda of April 12, 2018 be approved as presented.*

M/S/C

2. Approval of Minutes

The Minutes of March 15, 2018 were presented for approval

18-26: *That the Minutes of the Council Meeting of March 15, 2018 be approved.*

M/S/C

3. ACTION AGENDA

GOAL #1 – PROFESSIONAL LEGISLATION & REGULATION

3.1.1 A Process Framework to review the ASTT Act and revise the Regulations

Council received for information a Report on *A Process Framework to review the ASTT Act and revise the Regulations* including APPENDIX 1 with the process framework and schedule. Registrar Charles Joyner reported that the revised Regulations will provide enhanced clarity, consistency and improved alignment of the Regulations with the ASTT Act. Charles also noted that the review and revision process will be conducted in consultation with various ASTTBC Boards, the membership and other stakeholders.

18-27: *That Council approves the process framework presented in Appendix 1 for conducting a review of the ASTT Act and holistic revisions of the ASTT Regulations.*

M/S/C

GOAL #8 – GOVERNANCE AND MANAGEMENT

3.8.1 Appointment of Roslyn Kunin as a Public Representative

Council received for information a Report on the *Appointment of Roslyn Kunin as a Public Representative* including a BIO for Roslyn Kunin, PhD. Nominating Committee Chair Keith Trulson reported that Roslyn is a great advocate for technology and looks forward to her serving on Council for a three year term as a Public Representative. Keith also thanked Public Representative Brian Carr for his many years served on Council and his work on the 2017 Annual Report of the Public Representatives to be submitted at the AGM on May 25, 2018.

18-28: *That Roslyn Kunin, PhD be appointed as a Public Representative on the ASTTBC Council for a three year term commencing immediately following AGM 2018 and ending at the conclusion of AGM 2021.*

M/S/C

4. INFORMATION AGENDA

GOAL #8 – GOVERNANCE AND MANAGEMENT

4.8.1 Financial Statement – February 2018

Council received for information a Report on the *Financial Statement for February 2018* including a copy of the Statement of Revenue & Expenses and a chart with targets dated February 28, 2018. President Reid reported that he has reviewed the February Financial Statements and found nothing out of the ordinary.

18-29: *That the February 2018 Financial Statement be received for information.*

M/S/C

4.8.2 External Relations Survey and Report

Council received for information an *External Stakeholder Survey and Report* including the survey results prepared by Human Capital Strategies dated March 2017. The Report and Survey was discussed during the Council Workshop and no further action was required.

18-30: *That the External Stakeholder Survey and Report be received for Council and Staff information.*

M/S/C

5. **Reports**

5.1 President's Report (verbal)

President Trent Reid gave a verbal Report on his Association activities covering the period from January 25th to April 12th, 2018. President Reid reported that he has been involved with the CEO succession planning process and the appointment of the new ASTTBC CEO Theresa McCurry. President Reid also noted that he will be attending a President's Meeting on May 5th in Toronto. Other events he also attended included: SPEATBC Dinner, Judge for ACECBC Awards, ASET AGM in Jasper and TechNova's 50th Anniversary celebration in Halifax.

18-31: *That the President's verbal Report be received for information.*

M/S/C

5.2 Chief Executive Officer's Report

Council received for information the CEO's Report to Council (#84) covering the period from January 25th to April 6th, 2018. President Trent Reid thanked past CEO John Leech for his 44 years serving the Association with passion and commitment. CEO Theresa McCurry thanked John Leech for his detailed CEO Report and noted that she looks forward to "leading by listening".

18-32: *That the Chief Executive Officer's Report be received for information.*

M/S/C

5.3 Registrar's Report

Council received for information the Registrar's Report covering the period from January 1st to March 31st, 2018. Registrar Charles Joyner gave a brief overview of his report. Charles noted that it has been a busy time and thanked the Volunteers for their time and support of the Association.

18-33: *That the Registrar's Report be received for information.*

M/S/C

5.4 Council Reports (verbal)

Council members were invited to speak on Association activities and meetings in which they have been involved.

Heather Robertson on behalf of BCWiT welcomed CEO Theresa McCurry and thanked Karen Taylor, Manager Member Services and Operations for her staff support.

Heather also reported that BCWiT has expanded their group and are sending BCWiT reps to many events including: Science World, BCIT, Kamloops Women Member Meet-up just to list a few.

18-34: *That the Council verbal Report be received for information.*

M/S/C

6. **Other Business**

President Trent Reid noted that today is ‘Jersey Day’ to honour and recognize those that lost their lives in the recent Humbolt Broncos tragic bus crash. A great way to show support to our hockey community across Canada!

7. **Date of next Meeting:**

The next Council Meeting is scheduled for **Thursday, May 24th, 2018** at the Sheraton Guildford Hotel, Surrey from 9:00 am to 4:00 pm. Please make note that following the Council Meeting you are invited to the *CEO Farewell Dinner* for John Leech from 6:00 pm – 10:00 pm.

President Reid thanked Council and those participating by Webinar.

8. **Adjournment**

18-35: *That the meeting adjourn at 3:30 pm.*

M/S/C

Trent Reid, CTech
President

David Sparanese, AScT, CPWI 3
Secretary -Treasurer