

**COUNCIL of the  
APPLIED SCIENCE TECHNOLOGISTS AND TECHNICIANS OF BC**

**September 28, 2017**

**The Fairmont Airport Hotel, Richmond**

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

President Trent Reid called the OPEN Council Meeting to order at 3:00 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.

**17-49:**        *That the Agenda of September 28, 2017 be approved as presented.*

M/S/C

**2. Approval of Minutes**

The Minutes of May 25, 2017 were presented for approval.

**17-50:**        *That the Minutes of the Council meeting of May 25, 2017 be approved.*

M/S/C

### 3. ACTION AGENDA

#### GOAL #1 – PROFESSIONAL LEGISLATION & REGULATION

##### 3.1.1 EWP Appeal Court Reasons for Judgment

Council received for information a Report on the Electrical Work Practitioner (EWP) Appeal Court of BC Reasons for Judgement with Appendix 1 – *Scope of Practice for Electrical Work Practitioners* and Appendix 2 – *Amendment to the ASTTBC Regulations*. CEO John Leech reported that the outcome of this case sets clear precedent for ASTTBC Members and their rights to practice as a Qualified Professional (QP) in a specified area of electrical technology as defined by the licensing agency, Technical Safety BC (formally known as the BC Safety Authority).

**17-51:** *That the CEO engage Legal Counsel to prepare and submit to the Appeal Court of BC a Statement of costs for both the Lower Court and the Appeals Court in the case of IBEW versus ASTTBC.*

M/S/C

**17-52:** *That the ASTTBC Regulations be amended to include paragraph 9.2A Certification, Training and Education as presented in Appendix 2.*

M/S/C

#### GOAL #3 – PROFESSIONAL STANDARDS & REGULATION

##### 3.3.1 PTech Implementation

Council received for information a Report on the PTech Certification Board Report to Council and the Status of PTech Certification with Appendix 1 – *Re-engaging PTech Certification Process*. Registrar Charles Joyner reported that implementation of the PTech designation continues despite a few challenges including that ASTTBC has been denied access to the National Professional Practice Examination (NPPE). Council was in agreement to revise the second Recommendation in the Report.

**17-53:** *That the PTech Certification Board Report to Council (September 16, 2017) and the Status of PTech Certification Report be received for information.*

M/S/C

**17-54:** *That the ASTTBC President write to the Chair of the NPPE Advisory Committee to request a review of the decision that ASTTBC is not being recognized as a regulator authorized to register Members that qualify to write the NPPE examination.*

M/S/C

##### 3.3.2 Staff Report on Practice Review Board (Report to come)

Council received for information a Staff Report to Council on Practice Review Board (PRB) and a copy of the Public Works Certification Board Policy during the Closed Session Workshop. Registrar Charles Joyner reported that the PRB is seeking Council's direction on four issues of concern. Council was in agreement to revise the Recommendation in the Report.

**17-55:** *That the Public Works Certification Policy as presented be tabled and that the Practice Review Board be requested to offer any additional comments on the proposal.*  
M/S/C

**17-56:** *That the Registrar be requested to formulate a policy specifying the conditions and criteria for introducing new Technical Specialist designations and that the Registrar review with the Practice Review Board and other appropriate bodies prior to returning to Council for consideration.*  
M/S/C

**17-57:** *That the Registrar be requested to frame a process for review of the ASTT Regulations and Policies in particular as it applies to the management of complaints and review with the Practice Review Board prior to returning to Council for consideration.*  
M/S/C

**17-58:** *That Paul Tomei, ASCT be appointed as liaison between Council and the Practice Review Board.*  
M/S/C

## **GOAL #8 – GOVERNANCE AND MANAGEMENT**

### **3.8.1 Council Meeting Schedule 2018**

Council received for information a Report on the Council Meeting Schedule 2018. Council was asked to 'Mark their Calendars'.

**17-59:** *That the regular schedule of Council Meetings for 2018 be approved as follows:*

- 1) *January 25, 2018*
- 2) *April 5, 2018 (by Webinar)*
- 3) *May 24, 2018 (AGM May 25)*
- 4) *September 27, 2018*
- 5) *November 22, 2018 (by Webinar)*

M/S/C

### **3.8.2 Annual General Meeting & Conference 2018**

Council received for information a Report on the Annual General Meeting & Conference 2018.

**17-60:** *That the 2018 AGM & Conference be convened on Friday, May 25, 2018 at a venue in Metro Vancouver determined by the CEO.*  
M/S/C

### **3.8.3 Appointment of Nominating Committee 2018-2019**

Council received for information a Report on the Appointment of Nominating Committee for Council 2018-2019. CEO John Leech noted that the Nominating Committee is appointed, as required by the ASTT Regulations.

**17-61:** *That Past President Keith Trulson, ASCT EngL, who will serve as Chair; Bob Colclough, ASCT; Dan Mooney, ASCT CPWI 1; Bill MacPherson, ASCT; Henry Murphy, ASCT; Dave Rutherford, ASCT, BCLS CLS and Keith Switzer, ASCT be appointed to the 2018-2019 Nominating Committee to carry out responsibilities assigned to the Committee in the ASTT Regulations, including preparing a slate of Officers and Directors for ASTTBC Council for 2018-2019.*

M/S/C

**3.8.4 ASTTBC Awards to be presented at TARC**

Council received for information a Report on ASTTBC Awards to be presented at TARC.

**17-62:** *That the following ASTTBC Award Recipients be approved as follows:*

<i>Reginald Mueller, ASCT</i>	<i>Advanced Technology</i>
<i>All North Consultants Ltd.</i>	<i>Employer Award</i>
<i>Allan Russell, PEng</i>	<i>Honourary Membership</i>
<i>Roslyn Kunin, PhD</i>	<i>Honourary Membership</i>
<i>Allan Bruce</i>	<i>Honourary Membership</i>
<i>Keith Trulson, ASCT, EngL</i>	<i>Life Membership</i>
<i>Don Freschi, ASCT</i>	<i>Professional Achievement</i>
<i>Mark McDonald, ASCT</i>	<i>Professional Achievement</i>
<i>Robert Parkinson, CTech</i>	<i>Professional Achievement</i>
<i>Sasha Bird, ASCT</i>	<i>Prof Leadership Award for Women in Tech</i>
<i>Dawn McGrath, ASCT, ROWP</i>	<i>Prof Leadership Award for Women in Tech</i>
<i>Bullfrog Power</i>	<i>TechGREEN - Company</i>

M/S/C

**3.8.5 Board Member Appointments**

Council received for information a Report on ASTTBC Board Appointments.

**17-63:** *That the following Board Member appointments be approved as follows:*

*Construction Safety Certification Board:*

- *Connie Yelland, RCSO*
- *Paul Stevenson, RCSO*

*Fire Protection Certification Board:*

- *Dan Brown, Canadian Fire Alarms Association*

M/S/C

**3.8.6 Strategic & Operations Plan Update**

Council received for information a copy of the ASTTBC Strategic & Operations Plan 2017-2018. CEO John Leech noted that the Strategic & Operations Plan has Council Priorities highlighted in red italic in order to help with tracking.



### 5.2 Chief Executive Officer's Report

Council received for information a Report from the CEO (#82) covering the period from May to September, 2017. John Leech noted that his Report covers key elements of ASTTBC operations and focuses on the approved Strategic & Operations Plan. John reported that PTech is a significant initiative involving other stakeholders and adds to the Qualified Professional (QP) status. Feedback on the CEO Report can be sent to: [ceo@asttbc.org](mailto:ceo@asttbc.org)

**17-69:** *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 June 1<sup>st</sup> to September 18<sup>th</sup>, 2017 and Appendix 1 – *Registered Members by Discipline or Technical Specialist*. Registrar Charles Joyner noted that his Report summarizes key events and issues related to the Registrar's duties. Charles provided a brief overview of his Report.

**17-70:** *That the Registrar's Report be received for information.*

M/S/C

### 5.4 TPC and TAC Report (verbal)

President Reid reported that he participated in a TPC teleconference meeting in June and that the TPC have scheduled meetings in Vancouver on November 16 & 17 and TPC has been invited to TARC. Registrar Charles Joyner noted that TAC is looking for Volunteer Auditors (for more information on volunteering please contact Charles).

**17-71:** *That the TPC and TAC verbal Reports be received for information.*

M/S/C

### 5.5 Council Reports (verbal)

Council members were invited to speak on Association activities and meeting in which they have been involved. Heather Robertson provided an update on BCWIT activities. James Coble reported that Fall enrollment is up for Tech Programs at Okanagan College. Edzel Escala reported that an ITP Leadership Forum will be held this Fall in Vancouver to review programming and consider future directions in support of new immigrants.

**17-72:** *That the Council verbal Reports be received for information.*

M/S/C

## **6. Other Business**

No additional business to report.

7. **Date of next Meeting:**

The next Council Meeting is scheduled for **Saturday, NOVEMBER 18<sup>th</sup>, 2017** at the Pan Pacific Hotel, Vancouver. This meeting was rescheduled to coincide with TARC. More details to be sent at a later date.

President Reid thanked Council & Webinar Participants for attending.

8. **Adjournment**

**17-73:**        *That the meeting adjourn at 4:15 pm.*

M/S/C

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Trent Reid, CTech  
President

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David Sparanese, ASCT, CPWI 3  
Secretary -Treasurer