

**Saskatchewan Apprenticeship and Trade Certification Commission  
Board Conference Call Meeting  
August 17, 2010**

**Meeting Number 2010-04**

**Members Present:**

Garry Kot (Chair)  
Monte Allan  
Gerry Craswell  
Tim Earing  
Randy Nichols  
Tom Mullin  
Brett Vandale

Doug Christie (Vice-Chair)  
Frank Burnouf  
Jim Deck  
Doug Mitchell  
Marral Thomson  
Walter Wilkinson  
Brent Waldo

**Regrets:**

Reg Urbanowski  
Hazel Hack  
Greg Gaudet

Vince Morrissette  
Mervin Roncin

**Staff:**

Joe Black (CEO)  
Sherry Morcom-Runge (Recorder)

AGENDA ITEM/DISCUSSION POINTS	ACTIONS
<b>Call to Order</b>	
<b>1) Adoption of the Agenda</b>	<b>Motion #2010-04-01</b> <b>M/S Deck/Christie</b> that the Commission Board approve the agenda. Motion carried.
<b>2) Adoption of the 2010-2011 Business Plan and Budget</b> <ul style="list-style-type: none"> <li>◆ The Chair received a letter of approval from Minister Norris on July 28, 2010.</li> <li>◆ Hi-lights of the Minsters letter included: <ul style="list-style-type: none"> <li>➢ Approval of the budget and business plan with a deficit of \$540,100. If there are any significant variances from the approved budget, SATCC is to inform the Minister at the earliest opportunity;</li> <li>➢ The support of the use of \$400,000 to complete renovations at 2140 Hamilton Street; and</li> <li>➢ The general support of the SATCC's plan for tuition fee increases, however, is withholding formal approval at this time.</li> </ul> </li> </ul>	<b>Motion #2010-04-02</b> <b>M/S Vandale/Nichols</b> that the Commission Board adopt the 2010-2011 Business Plan and Budget as presented. Motion carried.
<b>3) CEO Extension</b>	<b>In-Camera Discussion</b>
<b>4) Adjournment</b>  The meeting adjourned at 3:30 pm.	<b>Motion #2010-04-03</b> <b>M/S Christie</b> moved that the Commission Board adjourn the meeting. Motion carried.

Minutes approved:



Commission Chairperson



Commission Vice Chairperson