

Workforce Development Council

2023 Spring Meeting Agenda

Thursday, April 6, 2023 – 11:00 to 16:00 ET – Zoom

Chair: Sean Nix, Sheridan College

Vice-Chair: Brittney Speed, British Columbia Ministry of Transportation and Infrastructure

Past Chair: Jean-Francois Gysel, COGYTUM Board Liaison: Patrick Puccini, AECOM

Secretary: Geoff Noxon, TAC

 Documentation available in the Council's SharePoint folder

11:00		CALL TO ORDER	
11:00 – 11:05	1.	Opening remarks	Sean Nix
11:05 – 11:15	2.	Administration	
	a)	Approval of agenda	Sean Nix
	b)	Approval of previous minutes – Fall 2022 meeting 	Sean Nix
	c)	Chair's report	Sean Nix
	d)	Technical projects and publications updates  	Geoff Noxon
11:15 – 11:30	3.	TAC Executive Director's report 	Sarah Wells
11:30 – 11:45	4.	Progress Update – Task Force on Developing Highly Qualified Personnel (TFDHQP)	Carl Clayton
11:45 – 13:15	5.	Committee reports, Strategic Framework review & focus issue discussions 	
	a)	Education Committee	Jonathan Regehr
	b)	Human Resources Committee	Heather Evoy
	c)	Professional Development Committee	Janelle Warren
13:15 – 14:15		BREAK	
14:15 – 14:30	6.	TAC Educational Achievement Award	Sean Nix
	a)	Approval of 2023 award 	
	b)	Consideration of new name and scope for 2024	
14:30 – 15:00	7.	Presentation: Technology Accreditation Canada – Initiatives and interests	Muktha Tumkur, Executive Director
15:00 – 15:50	8.	Roundtable updates – Member initiatives and interests	All
15:50 – 15:55	9.	2023 Fall Meeting – Suggested agenda items	All
15:55 – 16:00	10.	Other business	All
16:00		ADJOURNMENT	