



Provincial Glaziers Association of Alberta

Bay 3, 7471 Edgar Industrial Bend, Red Deer, Alberta, Canada T4P 3Z5

Agenda for PGAA Directors Meeting 2019-05-15 09h00  
Online at Go To Meeting

1. Call to order 8:59
2. Approval of minutes from last AGM meeting (2019-03-20) attached
  - a. Rick Makepeace & John
3. Additions or deletions to the agenda. Approval of agenda
  - a. Mei Whyte approves
4. Reports: Copies to be sent out to everyone the day prior:
  - a. Treasurer – Mei Whyte
    - i. See Attached Report
    - ii. True North is looking to become a member, **Trevor will reach out to them.**
  - b. GAMA – Natasha Hillestad
    - i. Done dinner meetings until September 12<sup>th</sup>
    - ii. Had 38 people in attendance on May 9<sup>th</sup> which is fairly consistent with the other dinner meetings.
    - iii. Had 3 school trade shows this year, received great feedback
    - iv. GAMA golf tournament is Friday June 21<sup>st</sup> at D'Arcy Ranch
    - v. There will be a summer BBQ social on August 9<sup>th</sup> in the Cascade Aquatec parking lot.
    - vi. The CCA expo will be in October
    - vii. The newsletter went out, Kimm did a great job putting that together.
    - viii. There are currently 86 golfers signed up for the GAMA golf tournament
  - c. GTA – Rick Makepeace
    - i. Have been concentrating on the schooling situation for Edmonton.
    - ii. NAIT has officially taken over the glazing schooling for Edmonton, they are trying to make it a seamless transition
    - iii. Completed Skills Canada.
    - iv. The GTA golf tournament is May 24<sup>th</sup>
    - v. Have finished dinner meetings until September as well.
  - d. PAC – Ron Walder
    - i. See Attached Report
    - ii. Stay tuned for an email that will be sent out requesting input for the course, they will be looking for feedback returned by June 17<sup>th</sup>.
  - e. CGA – Keith Wallace - *Absent*
  - f. ACA – Keith Wallace (Safety) and Gary (Contracts and Government Action) – No Report
  - g. Technical – Brent Harder
    - i. See Attached Report

- ii. The National building code & National Energy code are coming into effect this year, there will be a 6 month transition period ending October 1<sup>st</sup>, 2019.
  - iii. The new codes are now available for free! Check the NRC website for more info
  - iv. There isn't enough industry support to get several standards updated, and several have been withdrawn due to their being out of date. One standard of particular concern is the CAN/CGSB 12.20 – Structural Design of Glass for Buildings
    - 1. Brent will talk to some of his contacts to pursue updating this, we will discuss how to support this further at future meetings (about \$100k of funding is needed).
  - h. SAIT – Brian Risbey/Gene Aquilini – No Report
  - i. Certificate of Leadership – Kendall DaCosta – No Report
  - j. Website – Gary Porter/Keith Wallace
    - i. Need to sit down with Cindy to update the permission list and add Trevor to the list
    - ii. Gary will set up a time to meet with Taylor to figure out how to update the GAMA membership list.
  - k. PGAA Past President – Gary Porter
    - i. Need to meet with bank to switch over permissions. The branch that they may need to meet at is in Red Deer, but Mei will talk to the bank to see if it's possible to meet in a Calgary branch.
    - ii. If a meeting in Calgary can't be arranged, then the key members may need to meet in the Red Deer branch after the July meeting to make the necessary changes.
  - l. Education – Regan Hoet/Wolfgang Kron
  - m. Secretary – Taylor Wight – Nothing to Report
  - n. Master Glazier Program – Ross Wady/Jim Brady/Richard Neal
    - i. The point was brought up that this item can be removed from future agendas as there is no more Master Glazier Program
  - o. Golf Tournament-Jonathon Greenland/Dwayne Stolz
    - i. The golf tournament will be on Aug 15<sup>th</sup> at the Innisfail golf course
    - ii. Sponsorship method will be similar to GAMA's
    - iii. Jonathan is looking to break even on the golf course (most of the extra money made, will go into prizes at the tournament).
5. Old Business
- a. Master Glazier Program – Sending out to inquiry to associations and companies on what they would like to see in the glazing education program? Talks of a 5<sup>th</sup> year? Thoughts of 8 weeks instead of 6 weeks?
    - i. More discussion was had on this topic, questions arose over how to work with SAIT/NAIT in implementation of whatever program path we choose.
  - b. Carried forward – Results from GAMA trial period for the social media program have been positive (still positive?). GTA possibly to benefit from a

similar program? Require a volunteer to take the role (GTA going to pursue this?).

- i. The consensus on this was that the social media program seems positive for GAMA, however it might not be as good to push social media content for, and while it may have some positive effect for GTA, they don't currently have a member to put in the time necessary to kick it off right now. This item may be considered closed for now, and need not be on future agenda's.
- c. Any news regarding the letter sent on behalf of GTA to AIT and the Minister of Advance Education in regards to the Edmonton campus closure? Any updates on this topic at all? Any update on the pursuit of NAIT for a being the campus for the program?
  - i. NAIT will be taking over the SAIT course, therefore this item can be removed from the next agenda.
- d. Have we made any inroads towards reinventing our contact list? Has GAMA updated their list? GTA was up to date according to last meeting minutes.
  - i. **Taylor will meet with Gary on this afterwards.**
- e. Trade definitions regarding 'Demountable Partition' section. Any new update on this topic? Gary forwarded the concern to ACA. Lynn was to draft a letter for PGAA on the issue.
  - i. Gary reached out to them and has received a response. Basically they said that ACA basically told Gary that those partitions should be a glaziers responsibility, and should try and take back that work from interior partition companies. Gary is currently drafting another response to the ACA.

## 6. New Business

- a. There is an upcoming glazier PAC subcommittee meeting being held in Red Deer on June 28<sup>th</sup>. Stephen Neis (AIT) has set this up. The purpose of the meeting will be to begin reviewing the current course outline to identify changes, additions and removals to the program. Discussion surrounding the harmonization process that the Glazier program will also occur. Report to be sent out shortly after on meeting results.
- b. Need to set up an appointment with the bank for signing authority designations. Bank is in Red Deer. Suggesting setting up appointment in July, immediately after directors meeting on July 17<sup>th</sup>. All applicable parties would need to be in attendance.
  - i. This was discussed earlier (in 4.k)
- c. AIT contacts for PGAA need to change (I believe Gary mentioned that Richard Neal is still the contact for PGAA?). I will reach out to AIT and request changes be made.
- d. Environmental scan-what are we seeing out there? What does 2019 hold for us and our membership? Post election rumblings? Discussion surrounding this topic should be included in all bi-monthly meetings?

- i. The market in Calgary seems to be getting a little stronger in the last couple months, Edmonton may still be lagging a little. It seems like there is a disconnect between the owners/architects/contractors. The pricing in Calgary doesn't seem as desperate any more. In Edmonton the large projects aren't coming up as often, so the big companies are dropping down a level which has a domino effect on all the companies below.
  - e. Compulsory trade a logical route to pursue? Thoughts on how this can occur. 90% in favor required? Possibly segregation of Glazier shop designations a possibility? (residential / commercial / automotive). Lobby insurance companies to in-turn lobby the government for compulsory certification? Thoughts, open to discussion?
    - i. We need to come up with a mission statement for PGAA
    - ii. What are we trying to achieve
      - 1. Liaison provincially for the glazing industry, although there seems to be some apathy from the industry about changes that are forced. Is there a way to help them to care.
    - iii. CGA basically ceases to exist right now... so do we have to approach the government directly? Because CGA used to be our connection to the government.
    - iv. The Harmonization process will probably force some more similarity between glaziers of provinces.
    - v. It seems like each province has their own agenda, and there isn't one unified national agenda.
    - vi. Perhaps we could focus on updating the CAN/CGSB 12.20 and maybe that could define the PGAA further in the future.
  - f. Thoughts on reclaiming control of website from Cindy so we can make any changes the associations see fit without having to wait for them to be made. Up for discussion.
    - i. This discussion was had earlier, and we concluded that perhaps just more people should be trained, and more people should be given access so that the website may be updated more regularly.
  - g. Carried forward. What is our mandate (post-MGP), moving forward into 2019 and beyond? What will PGAA make its purpose be moving forward into the future? What does the PGAA want to make its objective? This was not defined in the AGM.
7. Round Table – Other Comments, news, or issues.
  8. Next Meeting-Directors Meeting, 2019-07-17, 09h00, RDCA Boardroom and online via Go-To-Meeting.
  9. Motion to Adjourn the meeting @ 10:04
    - a. Natasha Hillestad motioned & Jonathon Greenland seconded.

Trevor Whyte  
 President, PGAA

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