



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

Agenda for PGAA Directors Meeting 2019-11-27 09h00
Online at Go To Meeting

1. Call to order @ 9:00 am
2. Approval of minutes from last PGAA directors meeting (2019-09-17) attached
 - a. Jonathon Greenland & Gary Porter Approved
3. Additions or deletions to the agenda. Approval of agenda
 - a. Natasha Hillestad & Rick Makepeace Approved
4. Reports: Copies to be sent out to everyone the day prior:
 - a. Treasurer – Mei Whyte No Report (although may be sent in later)
 - b. GAMA – Natasha Hillestad (Past President), Mitch Huston (New President).
 - i. As of November 13th GAMA is now a legal entity. Our new name is “Glass and Architectural Metals Alliance Society” (GAMA for short)
 - ii. Recently had the GAMA AGM, and new members were voted in.
 - iii. Mitch Houston is the new GAMA President (Mitch took over from here)
 - iv. Last meeting (AGM) we had 64 people in attendance
 - v. Next Executive meeting will be Dec 5th
 - vi. We have 3 School Trade shows coming up in 2020:
 1. Ap
 - vii. Our GAMA Membership appreciation Christmas event is on....
 - viii. Thanked all of the volunteers involved in GAMA events and on the executive.
 - c. GTA – Rick Makepeace
 - i. In the November meeting Chirstine Jaynes came in to talk about fire rated glazing which seemed to help clear up confusion
 - ii. January will be their awards night, invitations have been sent out to the award winners.
 - iii. Looking to fill up more of the classes up in Edmonton
 - d. PAC – Ron Walder No Report
 - e. CGA – **Position Vacant**
 - f. ACA – **Safety Position Vacant** and Gary (Contracts and Government Action)
 - i. Last contracts committee meeting was on October 16th, where they discussed some of the changes on contracts.
 - ii. 2020 plan was discussed, the market situation seems to be pulling things in the wrong way.
 - iii. Hoping to put pressure on the government to reduce the red tape in the industry.

- iv. Bill 20 is coming in which proposes that they can cancel agreements within 90 days notice
 - v. See also attached minutes
- g. Technical – Brent Harder (not in attendance – Trevor passed on some of his report)
 - i. They have not been able to meet since the last meeting
- h. SAIT – Brian Risbey/Gene Aquilini - **Absent**
- i. Certificate of Leadership – Kendall DaCosta
 - i. The GAMA awards went out on November 14th at the GAMA meeting
 - ii. The GTA awards will go out in January
 - iii. Going forward the questionnaires will be revised to make sure we are getting the information that we need.
 - iv. The number of GTA responses this year was really good. Rick thanked Kendal for his help for that
 - v. GTA had a 70% response (up from about 6 to 20 members), GAMA was 60% response.
- j. Website – Gary Porter
 - i. The last update was posted in July, and more regular updates would be good
 - ii. See also Cindy’s email regarding updating our mail out service
- k. PGAA Past President – Gary Porter Nothing to report
- l. Education – Regan Hoet/Wolfgang Kron No Report
- m. Secretary – Taylor Wight
 - i. Asked for pictures from the GAMA AGM to update the website
- n. Golf Tournament-Jonathon Greenland/Dwayne Stolz
 - i. There will be a golf tournament, still looking into dates.

5. Old Business

- a. PAC general meeting was held in Calgary on November 5th, 2019. At this meeting, the PAC reconfirmed its opposition with shortening the glazier program based on the feedback from industry. Removing a period of training from the current program its believed would reduce the overall competency for graduates due to the loss of one full period of on the job training hours.
- b. Current curriculum will continued to be reviewed and updated at the PAC level over the next foreseeable future.
- c. PAC general meeting minutes have been attached for your review if you wish (many other topics discussed and reviewed).
- d. Website access. Training was held on October 9th, 2019 to promote more adding of information to the website. More information / addition is encouraged to keep the site up to date. Trevor plans to participate more as well.
- e. Please refer / review the attached PGAA member database and non-member database email from Cindy. This is an estimate (\$600 total) for database updates between the website and MailChimp.

Recommendations for deleting the eMember plug-in and using MailChimp to keep track of all of member contacts. Much information on this email, please review and provide thoughts.

- f. 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. As of last meeting minutes, Gary was currently drafting another response to the ACA. Any update?
 - i. Gary has been invited to attend meeting on Dec 6th meeting (which he isn't able to attend, may try to call in, or ask Lynn Allen to attend)
 - ii. Their trouble is that interior partitions were typically handled by drywall companies, and new interior construction companies wanting handle this has changed things up. But they are starting to talk about it now, which is good.
- g. Carried forward. Environmental scan-what are we seeing out there? What does the rest of 2019 and into 2020 hold for us and our membership?
 - i. Edmonton has been very slow for Edmonton right now, hardly any tenders have been put out. Calgary has been pretty good for now, but it looks like there will be a bit of a slow down coming up. It sounds like Governments are redirecting some funding away from capital projects. Quoting has slowed down, Architects still have some stuff upcoming, but they may hold on to the projects a little bit.
- h. PGAA to donate annual contributions of \$1,500.00 to AIT for the awards ceremony held in September, award to be handed to the top glazier. Ross will be attending the ceremony. Mei was to look into past records to see if she can find when the \$30k was donated from the PGAA as that amount was thought to be enough to generate interest that would cover the annual donation. Any updates on this?
 - i. Mei was not in attendance, no update on this, although it may be added with the treasurer report.
- i. Was requested that the Alberta Trade Scope Definition be reviewed by directors at September's meeting and if the PGAA wanted to strike up a committee to review these scopes and possibly lobby to have the wording changed to reflect what our trade encompasses. Any thoughts? Attached for reference again.
 - i. This may be an uphill battle, but more will be discussed at the Dec 6th meeting.

6. New Business

- a. Brad Simpson would like to discuss the possibility of the PGAA developing a type of award that would recognize specific projects that our association members have completed. Please see attached email.
 - i. All responses were positive at the meeting, It was noted that this would be an opportunity to post interesting projects on the website,

similar to the GAMA Newsletter, which gives good recognition for companies.

- ii. None were opposed to this idea, Brad will try to get something more defined together for the January meeting.
 - b. Carried Forward. Jonathon Greenland would like to discuss the idea that was brought up last meeting on the possibility of putting together an Alberta glass convention held in Red Deer (sponsored by the PGAA) regarding the state of the glazing industry. Round table discussions and have input from each table as to how to increase wages, labor rates and just be better as a trade. Invite suppliers to showcase their products (sell them booth's).
 - i. Duane suggested that this be combined with the Golf Tournament. Jonathon agreed that was a great idea, and said he would bring that up at the next committee meeting
 - ii. If there are any interested in joining the committee or helping out in any way, please reach out to Jonathon.
 - c. Upcoming Events on the website have incorrect times (GTA Dinner Meeting scheduled for November 30th from 12:30am – 3:30am and the GAMA Christmas Social is scheduled for the same time frame).
 - d. Carried forward. PGAA objectives and goals for the remainder of 2019 and moving into the new year.
 - i. Brent has started the ball rolling on procuring support from other provinces for updating CAN/CGSB 12.20 (Structural Design of Glass for Buildings). Any latest update to discuss?
 - ii. Mission statement for PGAA required. Should we outsource this? No notes were made other than the 2 below. Can we move forward with the following mantra and description of the PGAA. Adding it to the website, etc.?
 - 1. Mantra: Educate, Collaborate & Advocate.
 - 2. PGAA: Education, Liaison between GTA & GAMA & advocacy of contractors to province.
 - iii. Trevor asked if we can move forward on this (post it on the website) All were in favor.
7. Round Table – Other Comments, news, or issues.
8. Next Meeting-Directors Meeting, 2020-01-15, 09h00, RDCA Boardroom and online via Go-To-Meeting.
9. Motion to adjourn the meeting @ 9:39
- a. Jonathon Greenland & Gary Porter

Trevor Whyte
President, PGAA



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