



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

Agenda for PGAA Directors Meeting
3:00 pm 2023-10-04

1. Call to order: Meeting called to order at 3:00 pm
Those in attendance: Whitney Wilson, Gary Porter, Tyler Loewen (for Taylor Wight), Lynn Allan, Patrick Olszak, Rob Candy and Jim Brady
Regrets: Mei Whyte, Rick Makepeace and Lisa Ledbury
2. Motion to approve the minutes of the July 19, 2023 meeting (attached).
Whitney motioned; Gary seconded
Matters arising from the minutes
ATCC President only stepped aside for the DOW issue
GAMA to drive SAIT course content review
Page 2 first GAMA to be changed to PGAA...
3. Acknowledge antitrust (attached).
4. Additions or deletions to the agenda. Approval of agenda – all approved
5. Reports:
 - a. Treasurer – Mei Whyte – no report and no changes in our bank account
 - b. GAMA – Whitney Wilson - October Executive meeting tomorrow, discuss AGM agenda and looking for nominations for OV Award.
 - c. GTA – Rick Makepeace – report to follow. Lynn noted the following; Golf tourney was September 9th. No September meeting. Next meeting is at NAIT in the next 4 – 6 weeks.
 - d. STAE and DTRA – Gary Porter – Gary needs access to the GTA member list, Lynn to provide by October 5th. ACA survey in final stages of editing and will be sent out to their databank of glass houses/glazier contractors. Report attached.
 - e. ATCC – Gary Porter - Lynn to forward a link and/or pdf's to a shorter description in laymen's terms of the new Prompt Payment Legislation. Gary's reports will be attached. A good discussion ensued about the topics. Reports attached.
 - f. Education – Lynn Allan – We need students in seats. NAIT is in the second month of new delivery model. 1st year is sparse. The message is getting out and owners are beginning to understand the upside of the new model. Need to get the word out to all members north and south about this alternative method. Downside is no EI is paid to the students.
 - g. Secretary – Taylor Wight – nothing to report
6. Old Business
 - a. Appoint an auditor – Jim nominates Gary Porter to be the auditor, Gary accepts. Jim to contact Mei to get our financials in order.

- b. Certificate of Leadership – GTA and GAMA to approach their memberships to discuss continuing this program. This issue is tabled until then.
 - c. Master Glazier Program – The government may be requiring glaziers to take micro credential courses. This may determine the future of the Master Glazier Program. This could be an ideal program to restart. Approach SAIT about kick starting the program. GTA and GAMA to approach their memberships to discuss restarting this program. This issue is tabled until then.
 - d. Glazier Warranty Program – similar to ARCA. Patrick has indicated that this could be an end goal but for now it is too expensive and not feasible. Keep it in mind but not a priority at this time. Perhaps discuss it with spec writers to get guidance. This will cost a lot of money.
 - e. Provincial Glass Convention - GTA and GAMA to approach their memberships to discuss continuing this program. This issue is tabled until then.
7. New Business
- a. AIT's Assessment Research Project – Jim is on that committee. Will approach gov't about directly funding (provincially).
 - b. GTA membership – Lynn to get membership and the PGAA to invoice GTA for members.
 - c. Use of PGAA Calendar – Gary has populated future events. GTA and GAMA need to start using this more often (please).
 - d. Legal – Directors Insurance – Lynn to approach Ross Wady about this as he worked on it in the past. For non-members, Jim to draft a letter asking to remove logos from websites or to contact GAMA/GTA to become a member.
8. Open Forum – Other Comments, news, or issues
- a. Gary – Trade Pathways – gov't funded group finding trades people for employers, started in Edmonton and has now expanded to Calgary and province wide. Look for updates perhaps on the website in the future.
9. Motion to adjourn; Gary motions, seconded by Lynn. Meeting closed at 4:30 pm.

Jim Brady
President, PGAA
jim@cal-techglass.com
403-250-5726 Ext #231