



NCDATT MEETING: HOSTED BY NAIT
MAY 2 AND 3, 2024
MINUTES

AGENDA ITEMS		DISCUSSION POINTS	ACTION ITEMS/MOTION
1.	Welcome Introductions	Lucy welcomed everyone to NAIT. The president of NAIT welcomed everyone and delivered the territorial acknowledgement.	
2.	AGM and updates in executive team	<p>Lucy Griffith and Derek Kochenash have accepted the role of Co-Chair's effective immediately. This is a 3-year term per the NCDATT bylaws, expiring October 2027.</p> <p>Lucy Griffith to oversee Trades and Apprenticeship and Derek Kochenash to oversee Technology</p> <p>Laura McDonald has accepted the role of Treasurer effective immediately. This is a 3-year term per the NCDATT bylaws, expiring October 2027.</p> <p>Teresa Kisilevich has accepted the role of director representing British Columbia as voted upon at the May 2024 NCDATT meeting. This is a 3-year term per the NCDATT bylaws, expiring May 2027.</p> <p>Jim Szautner has accepted the role of director: Past Co-Chair. This is a 3-year term per the NCDATT bylaws, expiring October 2027.</p> <p>Paul Murnaghan's term in his role of director representing Quebec, Nova Scotia, New Brunswick, Prince Edward Island, or Newfoundland and Labrador has expired.</p> <p>Brian Lobban will continue in his role of director representing Ontario. This is a 3-year term per the NCDATT bylaws, expiring 2026</p>	<p>ACTION: A new representative to replace Paul Murnaghan will need to be voted in at the next AGM.</p> <p>MOTION to approve these updates and changes to the executive team.</p> <p>PASSED unanimously.</p>

		<p>Dave King will continue in his role of director representing Alberta, Yukon or Northwest Territories. This is a 3-year term per the NCDATT bylaws, expiring May 2027</p> <p>Derek Kochenash will continue in his role of director representing Saskatchewan, Manitoba or Nunavut. This is a 3-year term per the NCDATT bylaws, expiring October 2027.</p>	
	Terms of Reference	<p>Breakout sessions were held to discuss terms of reference.</p> <ul style="list-style-type: none"> • What is the vision of NCDATT? • What do we see the future being for NCDATT? • How do we use the Terms of Reference to guide future professional development opportunities? • How do we use this information to find institutional and provincial commonalities to advocate collective to the federal government 	
	Institutional presentations	<p>Discussion of the success of institutional presentations at the Fall 2023 NCDATT meeting. Conversation ensued re: opportunities to leverage these presentations.</p>	
	Future agenda items	<p>Provincial and district updates</p> <p>Elections as required</p> <p>Importance of balancing the agenda to include both trades and technology</p> <p>Institutional presidential sharing of themes, concerns, and questions at a national level</p>	