

PAC mandate:

- To determine the qualifications and experience required for certification in the designated trades
- To recommend upgrading standards and the endorsement of qualification for people who meet the required standards and
- To provide input into the content of regulations made or proposed to the trades.

Entrepreneurship, Training & Trade www.manitoba.ca/tradecareers	RECORD OF DECISIONS Machinist / Tool & Die Maker Provincial Advisory Committee
Date: Time: Place:	March 6, 2013 9:00 am – 4:00 pm 1010-401 York Ave Winnipeg Manitoba



Machinist / Tool & Die Maker Provincial Advisory Committee (PAC)

PAC Members in Attendance	Representation
lan Feys	Chair
Marco Peluso	EE
Dugald Carter	EE

Regrets or Absent	Representation
Brad Wallin	ER
Trent Lofgren	ER

Apprenticeship Manitoba Staff:

Catherine Koch, Program Development Coordinator Tracy Coontz, Board Operations Administrative Assistant

<u>Guests</u>

Agenda Item #	Notes/ Actions/ Motions
Standing Items	The Chair called the meeting to order at 9:15 am.
2013.03.01	
1. Call to order	Motion #1: To approve the agenda as written.
2. Approval of Agenda	M: Dugald Carter S: Marco Peluso
	Carried.
3. Approval of November 29, 2012 Record of Decisions	Motion #2: To approve the November 29, 2012 Record of Decisions. M: Dugald Carter S: Marco Peluso Carried.
Program Standards	
2013.03.02	
 Technical Training – Catherine Koch, Program Development Coordinator 	
Approved	

Agenda Item #	Notes/ Actions/ Motions
Machinist:	Catherine and the PAC reviewed the Consultation Guide Feedback Report. She told the PAC that there was one response received.
 Machinist Program Consultation Guide Report Decisions regarding suggestions from the Report Direction from the Machinist/Tool and Die Maker PAC 	A discussion on the feedback ensued, no action required.
 Tool and Die Maker Review of technical training for Level 3 and Level 4 	The PAC completed the revisions to the technical training and made the following motions.
 Decisions regarding technical training for Level 3 and Level 4 Direction from the Machinist/Tool and Die Maker PAC 	Motion #3: That the Machinist/Tool and Die PAC recommends to the Program Standards Committee the acceptance of the Tool and Die Maker Technical Training Profile Chart as the standard form of technical training for the trade of Tool and Die Maker.
 Recommendation of Motions re: Tool and Die Maker technical 	M: Marco Peluso S: Dugald Carter
training for Level 1, 2, 3, and 4 – Level Chart	Carried.
 Technical Training Profile Chart Units of Instruction Tool and Die Maker NOA (2010) Subtask to Unit Comparison Approval of Industry Distribution 	Motion #4:

Agenda Item #	Notes/ Actions/ Motions
list for Tool and Die Maker Program Consultation Guide – Approval of Tool and Die Maker Program Consultation Guide	That the Machinist/Tool and Die Maker PAC recommends to the Program Standard Committee the acceptance of the level chart as the standard format for the delivery of technical training for the trade of Tool and Die Maker. M: Dugald Carter S: Marco Peluso Carried. Motion #5: That the Machinist/Tool and Die Maker PAC accepts the consultation guide as written. M: Dugald Carter S: Marco Peluso Carried. M: Dugald Carter S: Marco Peluso Carried.
New Business	
2013.03.03	
Future Agenda Items	
2013.03.04	
Adjournment	Meeting adjourned at 1:30 pm.
2013.03.05	Motion #6:

Agenda Item #	Notes/
	Actions/
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	M: Marco Peluso
	S: Dugald Carter
	Carried.

Record of Decisions written by Tracy Coontz, Board Operations Administrative Assistant