

Workforce Development Council

Draft Agenda – 2022 Fall Meeting

Sunday, October 2, 2022 – 13:30 to 17:00 MT Edmonton Convention Centre, Salon 8

Chair: Sean Nix, Mohawk College Vice-Chair: Brittney Speed, BC MOTI Secretary: Geoff Noxon, TAC

Documentation available in the Council's SharePoint folder

WELCOME			
13:30	1.	Opening remarks	S. Nix
13:35	2.	Administration	S. Nix
		a) Approval of agenda	
		b) Approval of previous minutes 🗎	
		c) Council report to the Board 🗎	
		d) Council membership update	
		e) Educational Achievement Award – review panel formation 🗎	
13:55	3.	Committee reports & Strategic Framework review	
		a) Education Committee	J. Regehr
		b) Human Resources Committee	D. Cleven
		c) Professional Development Committee	J. Warren
14:40	4.	TAC Executive Director's report	S. Wells
15:00	5.	Discussion – Task Force on Developing Highly Qualified Personnel	S. Nix
15:15	6.	Presentation – Introduction to the TAC Foundation	JF. Gysel
15:20	7.	Presentation – TAC's Vision Zero & Safe System Subcommittee	Raheem Dilgir, TranSafe Consulting
15:40		BREAK	
15:55	8.	Presentation – Overview of Post-Secondary Engineering Program Accreditation in Canada	Emily Cheung, CEAB
16:10	9.	Roundtable updates – Member activities and interests	All
16:50	10.	2023 Spring meeting – Possible agenda items	All
16:55	11.	Other business	All
		a) Educational Achievement Award	
ADJOURNMENT			

