

Sail Canada

Committee: Training & Certification Committee	Attendees: Nick Allinson, Wendy Loat, Steve McBride, Graham Fraser, John Gourlay, Rob Regrets: Observers:	Date: 2019/10/15 Time: 8pm EDT Location: Conference Call / Webinar
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting opened at 8pm Call for conflicts of interest:	
2.0	Approval of minutes of September	Correction: Daniel not in attendance due to power outage at home.	
3.0	RMSC	<p>3.1 RMSC Chair Irene is extending her stay on the board and as our chair at the request of the TCC. I made the comment that we should be “training” a new chair 3-6 months before her extended-term ends for continuity. Irene didn’t seem overly thrilled by the idea but she was asked to stay on to maintain some of the momenta and it wouldn’t be a great idea to lose that momentum by not being prepared</p> <p>2) RMSC had some new candidates proposed for the committee. All suitable and being discussed next meeting in further detail. David Sprague Jennifer Ross Anne Marie Pal Freeman Motion to accept recommendations and agree that Irene should stay on Motioned by John, passed.</p> <p>3) RMSC wrote Don about the fact that some of the regional events are being run by unqualified people and that Sail Canada shouldn’t be awarding the events to those clubs as it doesn’t leave a legacy or promote proper race management.</p>	Wendy
5.0	Officials	<p>5.1 Code of Conduct Update. Bruce Brown dragging on Committee going to proceed in his absence. JSC recommendations on how to deal with the situation. Don & Wendy not making any more changes for 2019</p>	

6.0	E-Learning	Document outlining E-learning LMS vs CMS focus John to make a condensed version to share with the board & staff Rob to share another overview of e-learning Group to review information shared	JG
7.0	High Performance	New Coaches representation Julian Howarth - Ontario Graham to introduce Julian and Mike Milner HPD Motion to approve Julian pending approval from Mike Milner Second by Steve	Wendy / Graham
8.0	CANSail	8.1 CANSail "Mid-rewrite" Presenting proposed 1-6 to PSA stakeholders at AGM Committee members frustrated by forced decisions	Steve
9.0	Sail Canada AGM	Items for discussion at Sail Canada AGM TCAC CANSail Committee	WL
10.0	Round Table	Committee Updates Cruising CSC meeting Oct 15, Jamie G working to complete rubrics & Checklist in FR & ENG, Push for new Offshore Instructors, meeting in Nov to review Rubrics CANSail Focus on Updates JSC New Regional RO's & National RO's Asking for SC to put aside money 2020 AGM for face to face RMSC Changes as in minutes above Umpires Coaches	All
11.0	Future Agenda Items	Next meeting date: Nov. 12 If there is an issue that arises requiring our attention, please contact wendy.loat@bell.net so that a meeting can be arranged. 2019 Meeting Schedule: November 12 th , December 9 th .	
12.0	Adjourn	Motion to Adjourn at 850 seconds by John	

Action for November Meeting:

1. Review Rob and John E-learning platforms.
2. Graham to introduce Julian and Mike Milner HPD