

## Sail Canada

<b>Committee: Training &amp; Certification Committee</b>	<b>Attendees:</b> Wendy Loat (Chair), Daniel Conrod, John Gourlay, Steve McBride, Graham Fraser, Rob McLean, Helen Dam, Timma Flanagan (Sail Canada)  <b>Regrets:</b> <b>Observers:</b>	<b>Date:</b> 2019/06/10 <b>Time:</b> 8pm EDT <b>Location:</b> Conference Call / Webinar
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting opened at Call for conflicts of interest:	
2.0	Approval of minutes of May 12th, 2019		
3.0	Updating and Improving the Sail Canada Website	<b>3.1 Process for bringing requests to the correct places when applications are received</b> <i>Any Updates?</i> <b>3.2 Expanded search for officials that will show when officials are busy</b> <i>Any discussion at Sail Canada?</i>	
4.0	Membership	<b>4.1 CANSail Sub-Committee</b> <i>Any progress on appointment of chair?</i>	
5.0	Officials	<b>5.1 Code of Conduct</b> <i>Update re changes (or lack thereof). Seems its intent has changed as has its spirit.</i> Respect in the workplace (Respect in sport)	Steve McBride
6.0	CANSail	<b>6.1 CANSail</b> Recertification timeline for expired coaches? (How long after their certification has expired can they be recertified) Club Accreditation program CANSail Updates	
7.0	Online Assessment	<b>Online Initiatives</b> <ul style="list-style-type: none"> <li>• <i>Any progress on development of platform for on-line courses / tests?</i></li> </ul> <b>Online Assessment</b> <ul style="list-style-type: none"> <li>• Comprehensive Proposal needed to encompass all streams of Sail Canada</li> </ul>	
8.0	Future Agenda Items	<b>Next meeting date:</b> September 9 <sup>th</sup> . If there is an issue that arises requiring our attention, please contact wendy.loat@bell.net so that a meeting can be arranged.  <b>2019 Meeting Schedule:</b> (July & August if needed) September 9 <sup>th</sup> , October 15 <sup>th</sup> (Tuesday, due to Thanksgiving), November 11 <sup>th</sup> , December 9 <sup>th</sup> .	
9.0	Adjourn	<b>Motion to Adjourn at</b>	

