

Sail Canada

Committee: Training & Certification Committee	Attendees: N.Allinson, W.Loat, J.Gourlay, J.Howarth, R.Mclean, D.Conrad, Regrets: G. S.McBride, B.Richardson Observers:	Date: 2020/03/02 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 February & Action Items	Minutes available for review in Dropbox Approved	
3.0	RMSC	RMSC SOARS best practices document – How will it be used? Being translated, to be posted on sailing.ca for on-going use/reference	DC/WL
4.0	Officials	Update on the proposed meeting at SADM Police Checks at Regional & Youth Championships – NEXUS? Questions for Governance Committee Nexus Cards in place of police checks? What are some other options? Governance Committee directive? Appeal Process? Respect in Sport implementation RMSC?	WL/BR WL/BR
5.0	Cruising	Cruising Rubric updates - approved, small tweaks being sent out Recertification process review - meeting in March to discuss.	JG
5.0	E-Learning	E-learning working group update Mandate: <i>Develop options and a proposed strategy to move Sail Canada ahead on e-learning</i> Second J.Howarth Passed	JG
6.0	High Performance		Julian/Graham
7.0	CANSail	Progress on CANSail Updates	Steve
8.0	ADMIN	Website updates - Bruce Brown - National YC asked to hand-deliver	
9.0	Round Table	Committee Updates Cruising - updates to int. cruising, developing advanced nav exam, mod. to advanced exam	All

		CANSail - Reviewed CS1-4 for SADM to be presented Para Sailors - no updates JSC - meeting March 6, discuss background checks RMSC - no updates Umpires - no updates Coaches - no updates	
10.0	Future Agenda Items	Next meeting date: April 6 2020 Meeting Schedule: May 4, Jun. 1 All Mondays.	
11.0	Adjourn	Motion to Adjourn at 8:55 second J.Gourlay	