

Sail Canada

Committee: Training & Certification Committee	Attendees: Wendy Loat, Daniel Conrod, Rob Maclean, Julian Howarth, John Gourlay, Nick Allinson, Bronwyn Richardson, Sam Crothers, Don Adams (SADM Update) Regrets: Observers:	Date: 2020/04/06 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: None	
2.0	Approval of minutes of March & Action Items	Minutes available for review in Dropbox Approved	JG
3.0	Sail Canada Semi-Annual COVID -19	Update: Don <ul style="list-style-type: none"> - What SC can do for the club, focused on consistent communications & messaging (NSO & PSA websites) - All programming on hold until May 1 Sail Canada COVID-19 resource page: https://www.sailing.ca/covid-19-updates/ <i>Semi-Annual Recap sent via Basecamp</i>	DA
4.0	Officials	NEXUS & Background Checks <ul style="list-style-type: none"> - Nexus cards will be accepted Board Policies - Criminal Records Check and Screening Policy has been approved. Implementation plan for groups is being reviewed. <ul style="list-style-type: none"> - Define who is 'Senior Officials' in the policy - Safe Sport Package includes template policies, update Youth Team Travel Policy police check guidelines to match police check policy - The policy will apply to all instructors and coaches who are required to register through Sail Canada Concussion & Safe Sport Training through CAC <ul style="list-style-type: none"> - CAC Safe Sport Training does meet the Sport Canada requirements - Programs are free and accessible to anybody who would like to complete them - Sail Canada has access to the CAC database, working on the connection between the two databases 	BR
5.0	Cruising	Cruising Rubric updates - approved, now in use by instructors	JG
5.0	E-Learning	E-learning working group update Mandate: <i>Develop options and a proposed strategy to move Sail</i>	JG

		<p>Canada ahead on e-learning</p> <ul style="list-style-type: none"> - Working on getting groups to think about best learning platforms for them (what the need, how they want to teach) - What needs to be instructor-led vs self-taught - CANSail already running fundamentals course online - Still discussing best way to offer testing and exams online 	
6.0	High Performance		Julian/Graham
7.0	CANSail	<p>Progress on CANSail Updates</p> <ul style="list-style-type: none"> - Have been on pause recently, Steve provided an update to the PSAs on the CANSail developments at the Semi-Annual 	Steve
8.0	ADMIN		
9.0	Round Table	<p>Committee Updates</p> <p>Cruising - Testing of e-learning happening with instructors in BC & QC</p> <ul style="list-style-type: none"> - Looking at modifying SKS and Basic Cruising standards to half e-learning so the on-water requirements are limited if/when people are able to get out on the water - Opportunity to increase engagement and have better prepared candidates <p>CANSail - No further updates</p> <p>Para Sailors - Helen Stepping Down</p> <ul style="list-style-type: none"> - Looking at potential replacements to represent Para Programming <p>JSC - Looking at joint officials meeting in the fall with USC & RMSC</p> <p>RMSC - No further updates</p> <p>Umpires - Been asked by OSA to try and increase engagement, run clinics for team racing & match racing</p> <p>Coaches - Update fundamentals to match the new CAC Code of Ethics</p> <ul style="list-style-type: none"> - Work with CANSail panel when the instructor streams get reviewed - Steve & Julian to follow-up <p>Foiling - Nick</p> <ul style="list-style-type: none"> - Sue Fraser to make a presentation on some foiling curriculum from Europe that can potentially be adopted by Sail Canada moving forward 	All
10.0	Future Agenda Items	<p>Next meeting date: May 4</p> <p>2020 Meeting Schedule: Jun. 1</p> <p>All Mondays.</p>	
11.0	Adjourn	<p>Motion to Adjourn at 9:12</p> <p>second John Gourlay</p>	