

BC TRADESWOMEN SOCIETY

BOARD OF DIRECTORS 04/03

03 APRIL 2022 / 10:13 AM Time Commenced / Google Meet

ATTENDEES

Lauren (Chair)

Lana

Barbara

Kristine

Lisa

Jelissa

Amandeep

REGRETS

Hilary

Nicole

AGENDA

Approval of Minutes From Last Meeting

YES

Business Arising From The Minutes

-

Reports

- Recovery New West // Sept 10 2022
 - Uptown New West
 - Music, artists, food trucks, game
 - Apply as vendor for community outreach
 - Funding? \$500, 10x10 vendor space
 - Lauren will be working on a campaign to request from organizations
 - <https://recoverydaybc.ca/>
 - Lana's workplace, Canfor, has a womens committee that is looking to donate to womens non-profits - needs a write up for funds request
 - Possibly get funding from building trades if we team up with build together
 - Start a new channel on slack
 - 3 weeks do a working group night - to write up request for funding
- Toolgate ToolKit
 - Opioid cirisis - mental health - substance use - BC Resources
 - Monday - April 11 7-8 pm
 - Circulate more on social media
 - Kristine is working on sponsors
- ITA Insta Giveaway
- Whats In My Toolbag
 - Our own instagram photo contest
 - BCIB offered some prizes
 - Lauren did a write up - check it out on slack
 - Talked to Karen from BCCWITT for collaboration - she is interested
- EJTC Open House
 - Recruitment event at school // see what it may look like to be a part of the level 1 program
- Interviews?
 - Women in Forestry virtual summit -Kelly Cooper- founder / ceo centre for social intelligence. Free to grow in Forestry. Spoke about bullying and harrassment. Lana will be on her podcast.
 - Kristine discussed Dr. Marcia Braundy. She is compiling and cataloguing all women in trades/organizations over the years and

digitizing it. BCIT will be housing the directory. She will be working on a study in the future.

- Hilary and Lauren speaking on a panel with BC Campus with Miranda (pipe fitter in Prince George) Breaking the bias - 1 hour panel filmed kept on BC Campus website / Hosted by Tim
- https://www.researchgate.net/publication/344292501_2020-08-16-Lessons-Learned-Best-Practices-for-Success-for-Women-in-Apprenticeship-Skilled-Technical-Jobs_corrected_and_revised#fullTextFileContent
- Apprenticeship Advisors from ITA will be presenting at Canfor
- Lisa Scott - will be at skills comp for millwrights and be presenting medals to the winners
 - Be in Victoria CUPE BC - We should have Tshirts

Finances

- Financial reports
- Treasurer notes
- We have some funds to get stickers and some tshirts

New Business

1. Lisa - her group will have a document to show the process of getting funding for her camps
 - August 8-12 All girls
 - August 15-19th Indigenous
2. Amandeep
 - April is construction month
3. Lana
 - One pager - information
 - Or any events coming up
 - Wants something to submit to the communications team at Canfor - it will go to all divisions and their canfor tv
4. Annual Event

- Kristine's friend owns Cafe Deux Soleils on Commercial Drive. I'm certain he'd be happy to host an event for us if we wanted
 - WITT Garage Sale
 - Kristine's Friend - Motorcycle Shop <https://www.truegritmoto.ca/>
 - Funding
5. BCCWITT / BC TRADESWOMEN SOCIETY / BUILDERS CODE / BC CONSTRUCTION ASSOCIATION
- Second study, follow up
 - Show what impact BCCWITT has had since the study
6. Perhaps we can take turns being chair for the meetings

REMINDER - EVENTS COMING UP

Build Together Meeting // April 4, 6-7 //Zoom

Meetup // April 19 // Boston Pizza // 6-9

ACTION ITEMS & PRIORITY COMMUNICATIONS

1. **ACTION TO TAKE**
 - a. Creating a working group for funding
 - b. Research for funding
 - c. Funding for and creating more shirts and stickers
 - d. More promotional materials
 - e. Share Toolgate Toolkit
- 2.

CLOSING

1. Next meeting date **01 May 2022**
2. Time of adjournment **11:22 AM**

Minutes submitted by: Jelissa

Minutes approved by [Name]