

**107th Meeting of the Provincial Apprenticeship and
Certification Board
October 10, 2019
Conference Call**

MINUTES

Board Members Present:

- David Harris, Chair
- Sandra Bishop, Director of the Apprenticeship and Trades Certification Division
- Tyson Stanley Hedge, Employer Representative
- Karen Rowe, At-Large Representative
- Joann Greeley, Employer Representative
- Karen Walsh, At-Large Representative
- Jennifer Hillier, Employer Representative, Alternate

Board Member Regrets:

- Craig Randell, Employer Representative
- Mona Morrow, At-Large Representative, Alternate

Recording Secretary:

- Amanda Whitty – Recording Secretary

Invitees:

- Angela Abbott, Manager of Standards and Curriculum

• **Call to Order:**

Chair, David Harris welcomed all members and called the meeting to order

• **Quorum/Attendance:**

Chair confirmed that there was a quorum
Sandra presented an update on September 26, 2019 meeting

• **Approval of Agenda:**

MOTION:

A motion was passed by Tyson Hedge and seconded by Karen Walsh to approve the agenda as presented.

• **Approval of Minutes from the 106th PACB Meeting**

MOTION:

A motion was passed by Tyson Hedge and seconded by Karen Rowe to adopt the minutes of the 106th meeting as presented.

b. Pomerleau

MOTION

A motion was passed by Karen Walsh and seconded by Tyson Hedge on conditional approval of the Employment Plan by Pomerleau with the suggestion of adding minimum hiring requirements for skilled trades.

8. Review of Action Items

- ATCD:

9. Date and location of next meeting

- December 4th, 2019 face – face in St. John's

10. Adjournment

MOTION:

A motion was passed on October 10, 2019 by Tyson Stanley Hedge and seconded by Karen Walsh to adjourn the 107th meeting.