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

MINUTES

Board Members Present:

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

Board Member Regrets:

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

Recording Secretary:

o 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.

- Business Arising from Minutes
 - a. Action items:
- Routine Business:
 - a. Plans of Training (POT)
 - Power Systems Operator

MOTION:

A motion was passed by Karen Walsh and seconded by Karen Rowe to approve the POT for Power Systems Operator

- b. Accreditation Agenda Items
- Three year initial College of the North Atlantic, St. Anthony (CNA), Powerline Technician Entry Level

MOTION:

A motion was passed by Tyson Hedge and seconded by Karen Walsh to approve the Entry Level Powerline Technician program with CNA for a 3-year Initial accreditation based on the accreditation report presented. Expiry date: June 30, 2022

 Five-Year Reaccreditation – DieTrac Technical Institute, Lewisporte, Powerline Technician Entry Level

MOTION:

A motion was passed by Tyson Hedge and seconded by Jennifer Hillier to approve the Entry Level Powerline Technician program with DieTrac for a 5-year reaccreditation based on the accreditation report presented. Expiry date: April 30, 2024

c. List of Advisory Committee Activities

Documents provided

- New Business
 - a. Update on Sprinkler Fitter stakeholder consultation

MOTION:

A motion was passed by Karen Walsh and seconded by Tyson Hedge to move ahead with the stakeholder consultation

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.