

**Minutes of the 114th Meeting
Provincial Apprenticeship and Certification Board
Virtual Call 9:00am - 11:00am
December 17, 2021
AD-HOC Meeting**

Board Members Present:

- Lorna Harnum – Chair
- Jennifer Hillier – Employer Representative
- Joann Greeley – Employer Representative
- Tyson Hedge – Employee Representative
- Bobby Meade – Employee Representative
- Marion Isaacs – Employee Representative (Alternate)
- Barry Roberts – At-Large Representative
- Krista Cox – At-Large Representative
- Steven Downer – At-Large Representative
- Sandra Bishop – Departmental Representative

Board Member Absent:

- Scott Randell – Employer Representative (Alternate)
- Krista Piercey – Employee Representative
- Chris Hewitt – At-Large Representative (Alternate)

Recording Secretary:

- Paula Dobbin – Administrative Officer

Invitees:

- Angela Abbott, Manager of Standards and Curriculum

1. Call to Order:

Chair, Lorna Harnum welcomed all members and called the meeting to order.

2. Quorum/Attendance:

Chair confirmed that there was a quorum.

3. Approval of Agenda:

MOTION:

- A motion was passed by Krista Cox and seconded by Marion Isaacs to approve the 114th agenda as presented.

4. Approval of Minutes from the 113th PACB Meeting

MOTION:

- A motion was passed by Tyson Hedge and seconded by Barry Roberts to adopt the minutes of the 113th meeting as presented.

5. Business Arising from Minutes – Chair

- Review of Action Items in the 113th meeting.

6. Routine Business

a. Plans of Training (POT)

- **Auto Body and Collision Technician Pre-Employment**

MOTION:

A motion was passed by Krista Cox and seconded by Jojo Greeley to approve the POT for Auto Body and Collision Technician Pre-Employment.

b. Tool and Equipment list for Cook

MOTION:

A motion was passed by Jojo Greeley and seconded by Tyson Hedge to approve the Tool and Equipment list for Cook

c. Accreditations - Angela Abbott – Manager of Standards and Curriculum

MOTION:

- A motion was passed by Tyson Hedge and seconded by Joann Greeley to approve the Carpentry 5-year re-accreditation with Grand Falls Windsor Campus. This is a follow up from previous decision to defer accreditation. New Instructor has provided schedule of PSIC.

MOTION:

- A motion was passed by Tyson Hedge and seconded by Marion Isaacs to approve the Industrial Electrician Pre-Employment , Construction Electrician Pre-Employment & Advanced Level 5-year re-accreditation with Academy Canada, Harding Road Campus

MOTION:

- A motion was passed by Tyson Hedge and seconded by Krista Cox to approve the Welder Pre-Employment 5-year re-accreditation with Academy Canada, Harding Road Campus

MOTION:

- A motion was passed by Barry Roberts and seconded by Jojo Greeley to approve the Bricklayer Pre-Employment & Advanced Level 5-year re-accreditation with BAC Masonry College

MOTION:

- A motion was passed by Krista Cox and seconded by Jojo Greeley to approve the Industrial Mechanic Pre-Employment & Advanced Level 5-year re-accreditation with Carpenters Millwright College

MOTION:

- A motion was passed by Krista Cox and seconded by Marion Isaacs to approve the Construction/Industrial Electrician Pre-Employment 5-year deferred with CNA, Happy Valley Goose Bay Campus

MOTION:

- A motion was passed by Barry Roberts and seconded by Tyson Hedge to approve the Welder Pre-Employment & Advanced Level 5-year re-accreditation with CNA, Prince Philip Drive Campus

MOTION:

- A motion was passed by Krista Cox and seconded by Tyson Hedge to approve the Heavy Duty Equipment Technician Pre-Employment & Advanced Level 5 year re-accreditation with Bay St. George Campus

7. Date and Location of next meeting

- March 24, 2022 9:00am-4:00pm Face to Face

8. Adjournment

MOTION:

- A motion was passed by Krista Cox and seconded by Tyson Hedge to adjourn the 114^h meeting.