Minutes of the 119th Meeting Provincial Apprenticeship and Certification Board 9:00am – 12:00pm December 13, 2022 Webex Meeting

Board Members Present:

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

Board Member Absent:

- Scott Randell Employer Representative (Alternate)
- Krista Piercey Employee Representative

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 Tyson Hedge and seconded by Krista Cox to approve the revised 119th agenda as presented.

4. Approval of Minutes from the 118th PACB Meeting

MOTION:

- A motion was passed by Tyson Hedge and seconded by Steven Downer to adopt the minutes of the 118th meeting as presented.
- 5. Business Arising from Minutes Chair Review of Action Items in the 118th meeting

i. Send members the link for the Pass/Fail rates

ii. Chair to send email to participants and CNA presenter on the Alternative to the Post-Secondary Instructor's Training presentation

iii. Change wording on the memo Exam Misconduct

6. Routine Business

a. Plans of Training (POT)

MOTION:

• A motion was passed by Barry Roberts and seconded by Tyson Hedge to approve the Machinist (AACS) Plan of Training.

b. List of Provincial Trade Advisory Committee meetings

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

MOTION:

• A motion was passed by Tyson Hedge and seconded by Jojo Greeley to approve the Sheet Metal Worker (Pre-employment) program at Academy Canada Corner Brook Campus for a three-year re-accreditation

MOTION:

 Motion was passed by Barry Roberts and seconded by Tyson Hedge to approve the Auto Body and Collision Technician (Pre-employment) program at Academy Canada, Corner Brook Campus for an initial three accreditation

MOTION:

 A motion was passed by Barry Roberts and seconded by Steven Downer to extend the deferral of accreditation for the Powerline Technician (Preemployment) program at the CNA, St. Anthony Campus to permit additional time for the campus to address the PACB's requirement from the October meeting.

MOTION:

A motion was passed by Tyson Hedge and seconded by Jojo Greeley to deny the accreditation for the Powerline Technician (Pre-employment) program at CNA, Seal Cove Campus

MOTION:

• A motion was passed by Tyson Hedge and seconded by Jojo Greeley to approve the Powerline Technician (Pre-employment) program at CNA, Happy Valley Goose Bay Campus for a five-year re-accreditation

MOTION:

 A motion was passed by Tyson Hedge and seconded by Steven Downer to approve the Heavy Duty Equipment Technician and Truck and Transport Mechanic (Pre-employment) programs at CNA, Happy Valley Goose Bay Campus for a five-year re-accreditation

MOTION:

 A motion was passed by Tyson Hedge and seconded by Steven Downer to approve the Small Equipment Service Technician(Pre-employment) program at CNA, Bay St. George Campus for a three-year reaccreditation

MOTION:

- A motion was passed by Barry Roberts and seconded by Marion Isaacs to approve the Construction Electrician and Industrial Electrician (Preemployment and Advanced level) programs at CNA, Labrador West Campus for a five-year re-accreditation
- Tyson Hedge abstained

. MOTION:

• A motion was passed by Jojo Greeley and seconded by Tyson Hedge to approve the Welder (Pre-employment) program at CNA, Labrador West Campus for a five-year re-accreditation

MOTION

• A motion was passed by Jojo Greeley and seconded by Marion Isaacs to approve the Industrial Mechanic (Millwright) (Pre-employment and Advanced Level) program at CNA, Labrador West Campus for a five-year re-accreditation

MOTION

 A motion was passed by Tyson Hedge and seconded by Steven Downer to approve the Auto Body and Collision Technician (Pre-employment & Advanced Level) program at CNA, Prince Philip Drive Campus for a fiveyear re-accreditation

MOTION

• A motion was passed by Barry Roberts and seconded by Tyson Hedge to approve the Ironworker (Generalist) (Pre-employment and Advanced level) program at Ironworkers Education and Training Centre for a five-year re-accreditation

MOTION

 A motion was passed by Tyson Hedge and seconded by Krista Cox to approve the Refrigeration and Air Conditioning Mechanic (Preemployment) program at Academy Canada, Harding Road Campus for a three-year initial accreditation

MOTION

• A motion was passed by Tyson Hedge and seconded by Bobby Meade to approve the Automotive Service Technician(Pre-employment & Advanced Level) program at Academy Canada Campus for a five-year re-accreditation

7. New Business

a. Division Update

- i. Employer Supports
- ii. Post-Secondary Instructor Certificate (PSIC) update
- iii. PACB Three-year activity plan 2023-26
- iv. Apprenticeship Review

8. Date and Location of next meeting

• March 14, 2023 Face to Face

9. Adjournment

MOTION:

 A motion was passed by Krista Cox and seconded by Jojo Greeley to adjourn the 119^h meeting.