



January 4, 2017

Programs & Human Resources Committee

1. OPENING

The Programs & Human Resources Committee meeting of the Newfoundland & Labrador English School Board was held on Wednesday, January 4, 2017. The meeting was called to order at 12:00 noon. by Tony Stack, Associate Director of Education.

Members present: Goronwy Price
 Corey Parsons
 Kevin Ryan
 John George
 Keith Culleton
 Hayward Blake
 Lester Simmons
 Hilary Primmer

Regrets: Scott Burden

Also in attendance: Darrin Pike, CEO/Director of Education
 Tony Stack, Associate Director of Education
 Lloyd Collins, Assistant Director of Education, Human Resources
 Cathy Martin, Administrative Assistant - Programs

Tony welcomed the trustees and staff and thanked everyone for making the time to attend the meeting.

2. ADOPTION OF AGENDA

MOTION: Moved by Corey Parsons, seconded by John George, and carried unanimously that the agenda be adopted as presented.

3. ELECTION OF CHAIRPERSON

Tony Stack, Associate Director of Education acted as Chair in order to oversee the election of a new Chair.

Mr. Stack made a call for nominations for the position of Chair for the Programs & Human Resources Committee.

Hayward Blake nominated Corey Parsons for the position of Chair.

Lester Simmons seconded the nomination of Corey Parsons for position of Chair and Corey Parsons accepted his nomination.

Three further calls for nominations were made for the position of Chair with no further nominations being made.

Corey Parsons accepted position of Chair.

MOTION: Moved by Hayward Blake, seconded by Lester Simmons and carried unanimously that the Programs & Human Resources Committee recommend to the Board, acceptance of Corey Parsons, Chair of the Programs & Human Resources Committee.

4. PROGRAM POLICY UPDATE

Assessment & Evaluation Policy - Draft policy and associated administrative regulations to be briefed at Board study session this month.

Student Supervision Administrative Regulations – Information brief to Programs and Human Resources Committee during Committee meeting in January.

5. HUMAN RESOURCES POLICY UPDATE

Violence Prevention Policy – Draft policy will be included in the package for January 15, 2017 meeting.

Deployment of Teaching Units Policy- Draft to Committee at March meeting.

6. The next meeting will be held on January 15, 2017.

7. ADJOURNMENT

There being no further business the meeting adjourned at 12:25 p.m. Motion to adjourn by Hayward Blake.