

October 1, 2016

Programs & Human Resources Committee

1. OPENING

The Programs & Human Resources Committee meeting of the Newfoundland & Labrador English School Board was held on Saturday, October 1, 2016. The meeting was called to order at 11:10 a.m. by the Chair, Fred Douglas.

Members present: Fred Douglas, Chair
George Sheppard
Kim Cheeks
Newman Harris
Guy Elliott
Eric Snow

Regrets: Don Brown

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

The Chair, Fred Douglas, welcomed the trustees and staff and thanked everyone for making the time to attend the meeting.

2. ADOPTION OF AGENDA

MOTION: Moved by Kim Cheeks, seconded by Newman Harris, and carried unanimously that the agenda be adopted as presented.

3. APPROVAL OF MINUTES

MOTION: Moved by Eric Snow, seconded by Guy Elliott, and carried unanimously that the minutes of the March 5, 2016 Programs and Human Resources Committee meeting be adopted as presented.

Moved by George Sheppard, seconded by Newman Harris, and carried unanimously that the minutes of the April 29, 2016 Programs and Human Resources Committee meeting be adopted as presented.

4. BUSINESS ARISING

No business arising.

5. NEW BUSINESS

5.1. Consideration of Draft Policy: Deployment of Teaching Units

Mr. Lloyd Collins provided an introduction to a new draft policy Deployment of Teaching Units. Committee discussed and agreed with the direction of the policy.

A final draft will be prepared after consultation with school administrators and brought back to the Committee for consideration

No recommendation. Item is for discussion purposes only.

5.2. Consideration of Draft Policy: Administrative Procedures/Regulations – Student Supervision

Mr. Tony Stack presented an overview on Student Supervision in the province. He indicated that the NLESD policy on Student Supervision was approved on June 14, 2014.

The draft administrative regulations were provided to the Programs and Human Resources Committee for information purposes and preliminary feedback. A final draft will be prepared after consultation with school administrators and brought back to the Committee for consideration.

No recommendation. Item is for discussion purposes only.

5.3. Presentation: Student Achievement (Graduation Rates & Public Exams)

Tony Stack presented an overview on Student Achievement in the province. He presented PowerPoint slides reflecting 2016 Provincial and District Public Exam Results.

No recommendation. Item is for discussion purposes only.

6. The next meeting will be held at the call of the Chair.

7. ADJOURNMENT

There being no further business the meeting adjourned at 12:00. Motion to adjourn by Kim Cheeks.

