

March 29, 2018
Programs & Human Resources Committee

1. OPENING

The Programs & Human Resources Committee meeting of the Newfoundland & Labrador English School Board was held on Thursday, March 29, 2018. The Chair, Kevin Ryan, called the meeting to order at 12:10 p.m.

Members present: Kevin Ryan, Committee Chair
John George
Lester Simmons
John Smith
Pamela Gill
Hilary Primmer
Hayward Blake

Regrets: Jennifer Aspell
Scott Burden

Also in attendance: Tony Stack, Director of Education (Interim)
Ed Walsh, Assistant Director of Education, Human Resources
Lucy Warren, Associate Director of Education (Programs) (Acting)
Cathy Martin, Administrative Assistant, Programs

2. ADOPTION OF AGENDA

MOTION: Moved by John Smith, seconded by Hilary Primmer, and carried unanimously that the agenda be adopted as presented.

3. CONSIDERATION OF MINUTES

MOTION: Moved by John Smith, seconded by Lester Simmons, and carried unanimously that the minutes of the January 25, 2018 Programs and Human Resources Committee meeting be adopted as presented.

4. Business Arising

4.1. French Programs Policy Discussion

On March 26th. Lucy provided the committee with electronic access to a list of potential policy directives for feedback. Discussion took place on guidelines 3, 4 and 5. There was general agreement by the Trustees.

A final draft will be prepared and shared with the Board in advance of the April 14th.
Board Meeting

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

6. Adjournment

There being no further business the meeting adjourned at 12:50 pm. Motion to adjourn by John Smith, seconded by Hilary Primmer.