Distribution List: PLEASE POST

Duane Little **Dave Henshall** Linda Underwood Tisha Boulter Alison Bain **Jude Shugar** Dawn Sawchuk Jacob Hall Janice Shields Angie Gray GISS, SIMS, SSE, Fernwood, Fulford, Phoenix Elem, Phoenix Place, Galiano, Mayne, Pender, Saturna, Maint Shop, SBO

Gulf Islands School District No. 64 District Joint Health & Safety Committee Minutes April 14, 2020 Zoom Meeting

Present

Duane Little (OHSS & Chair Person) Alison Bain (Teacher Rep & Chair Person) Janice Shields (CUPE Rep) Angie Gray (by phone) Tisha Boulter (School Trustee Rep) Dawn Sawchuk (Recorder) **Absent** Richard Frost (Admin Rep) Jude Shugar (P/VP Rep)

Meeting Called to Order: 2:36pm <u>REVIEW</u> Agenda – Approved Review Previous Minutes – approved Injury and Near Miss Summary Review – no new reports Investigation Report – One completed Action List Work Orders Review – complete to date

ONGOING BUSINESS

- A. Align JHSC Constitution to the JHSC Rules of Procedure (Feb 15 ,2020) Ongoing
- B. Get another maintenance rep (Jan 14, 2020) Andy McNish

- C. Implement reporting system for worksites (Jan 31, 2020) Ongoing Worksite Inspection will continue during Covid.
- D. Prepare variance request to use one JHSC for SD64 vs. one per site with 20 or more employees (Feb 15, 2020) Ongoing
- E. Clarify incident reporting/form process (Feb 15, 2020) Ongoing - <u>https://sd64.bc.ca/wp-content/uploads/2012/01/Inreport3.pdf</u>

NEW BUSINESS

- Variance for WorkSafeBC -Sec 127 WorkSafe – Still need clarification.

Meeting Adjournment: 3:15pm Next Meeting: May 19, 2020 @ 2:30pm via Zoom