



JOINT HEALTH AND SAFETY COMMITTEE MEETING

DATE	February 13, 2024	TIME	2:30 PM	CHAIR RECORDER	Blair Higgs Tania Aguila
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MEMBERS PRESENT		MEMBERS ABSENT
Andrew McPhee (GITA Representative)	Amy Sandidge (CUPE Representative)	Angie Gray (Outer Islands Representative)
Greg Lucas (Trustees Representative)	Katharine Byers (Principals Representative)	Duane Little (Management Representative)
Lyll Ruehlen (Management Representative)		

AGENDA

- ⇒ Previous Minutes
- ⇒ Safety Work Orders
- ⇒ Review Near Miss & Injury
- ⇒ Reports Review
- ⇒ Investigations
- ⇒ Old Business
- ⇒ New Business

MINUTES FROM PREVIOUS MEETING

January 16, 2023, minutes were approved as presented.

SAFETY WORK ORDERS

Discussion on all work orders submitted and those orders that are still pending. Some Work orders will take longer because they are part of a capital project.

Work Orders to follow up: 2944/3110/3195 and 3109. Further discussion on heat prevention for the hot months of June /September.

REVIEW NEAR MISS & INJURY REPORTS

A Total of 8 near misses were presented; 4 were environmental and 4 students related. 1 submitted forms 6 and 7 to WSBC. Further Discussion on safety concerns for inclement weather.

REVIEW INVESTIGATIONS

There was no investigation.

OLD BUSINESS

- ⇒ Constitution review: Andrew and Amy volunteered pending funding to cover time for the meeting.
- ⇒ The asbestos Exposure Control Plan was tabled for further discussion.

NEW BUSINESS

- ⇒ Request to have the JH&Safety meetings start at 2:00 PM moving forward. All agree. The next meeting should start at 2:00 PM.

The meeting ended at 3:49 PM