

# JOINT HEALTH AND SAFETY COMMITTEE MEETING

DATE November 14	<sup>I,</sup> TIME	2:35 PM	CHAIR RECORDER	Duane Little Tania Aguila
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MEMBERS PR	MEMBERS ABSENT	
Andrew McPhee (GITA Representative)	Greg Lucas (Trustees Representative)	Colin Whyte (Management Representative)
Angie Gray (Outer Islands Representative)	Blair Higgs (Management Representative)	Amy Sandidge (CUPE Representative)
Lyall Ruehlen (Management Representative)		

# AGENDA

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

#### MINUTES FROM PREVIOUS MEETING

October 10, 2023, minutes were approved as presented with changes to the names of attendees.

#### SAFETY WORK ORDERS

Discussion on practice for submitting work orders continues. All work orders submitted during the period had been dealt with or in process.

#### **REVIEW NEAR MISS & INJURY REPORTS**

A Total of 2 near misses were presented; all were environmental. None submitted forms 6 and 7 to WSBC. Further Discussion and recommendations on one of the claims to ensure proper measures are taken.

#### **REVIEW INVESTIGATIONS**

No investigations.

# **OLD BUSINESS**

 $\Rightarrow\,$  No old business

# **NEW BUSINESS**

- $\Rightarrow$  Discussion on Lockdown system to follow up
- $\Rightarrow$  Inclement Weather to follow up
- $\Rightarrow$  Emergency plan for all school
- $\Rightarrow$  Constitution: discussion of changes in order to fulfill our evaluation. Tabled
- $\Rightarrow$  Site-based Training, Duane will send out an email with training choices.
- ⇒ Chair and Cochair elections: Blair Higgs will be the Chair and Andrew McPhee will be the Co-chair.

The meeting ended at 3:48 PM