

MINUTES

Sutherland H&S Committee				
<u>Worker Members</u>		<u>Management Members</u>		<u>Resources</u>
P	Elane Kalavrias (EK) Co-Chair	C	Mike Peart (MP) Co-Chair	Kim English (KE) R*
R	Joanne Tully (JT)	P	Bianca Sclipa (BA)	Shannon Beaudoin (SB) R*
P	Candace Gainer (CG)	P	Mary MacLeod (MM)	
P	David Vasey (DV)			Marriah Wickert (MW) – Secretary
P	Heather Cuthbert (HC)			
P	Cheryl Wardell (CW)			
P	Susan Brown (SBR)			
Minutes and Agenda are located on the H&S Website				
C-Chair	P-Present	R-Regrets	G-Guest	R*-Resource
At Fleming College Our Vision: Creating prosperity and transforming communities through education and innovation. Our Mission is to empower our students with the innovative education, research and real-world experiences they need to build better lives, better communities and a better world. Our Values: <ul style="list-style-type: none"> ■ Responsiveness ■ Innovation ■ Collaboration ■ Inclusiveness ■ Accountability 				
Upcoming Meetings	March 24, 2022	April 28, 2022	May 26, 2022	June 23, 2022
	Click or tap to enter a date.	Click or tap to enter a date.	Click or tap to enter a date.	Click or tap to enter a date.

Item #	Agenda Topic	Discussion	Action By/Decision
1.	Meeting Called to Order	By MP at: 09:04am Quorum Met: <input checked="" type="radio"/> Yes <input type="radio"/> No	
1.1	Adoption of Agenda	CMT discussed adoption of agenda as meeting guide.	It was moved by HC and seconded by MM that the agenda be approved.
1.2	Approval of Minutes	January 2022 minutes.	It was moved by HC and seconded by CW that the minutes be approved.
2.	Regular Reports		
2.1	Accident Reports 2.1.1 Review of Lists:	Student <input type="text" value="0"/> Staff <input type="text" value="0"/>	
	2.1.2 Near Miss Reports:	All <input type="text" value="2"/>	
		CMT discussed near miss incident in Welding lab	MM to submit near miss report. DV, MP and MM to complete investigation.
2.2	Inspection Reports 2.2.1 Inspection Zone C Level 0&1	Inspection In-Progress by EK/HC	
	2.2.1 Zone C Inspection Level 2	Inspection To Be Released March 1 to inspectors JT/CW	
	2.2.1 Zone C Inspection Café and HHL	Inspection To Be Released March 1 to inspectors SBR/BS	
3.	New Business 3.1 General COVID-19 Update	CMT discussed COVID-19 protocols.	
4.	Outstanding Items 4.4 Focus/Initiative 2021-2022	CMT discussed Mandatory H&S Standing Item for all department/school meeting agendas	EK to connect with co-chairs and other JHSC to get their endorsement.
5.	Next Meeting		
5.1	Date	March 24, 2022	
5.2	Adjournment of Meeting	Motion to adjourn meeting at 9:49am, moved by DV and seconded by EK.	

Mike Peart

Name, Mike Peart
Co-Chair, Management

Elane Kalavrias

Name, Elane Kalavrias
Co-Chair, Workers

Click or tap to enter a date.

March 23, 2022

Date

Click or tap to enter a date.

March 23, 2022

Date