

## MINUTES

Sutherland H&S Committee				
<u>Worker Members</u>		<u>Management Members</u>		<u>Resources</u>
R	Elane Kalavrias (EK) Co-Chair	C	Mike Peart (MP) Co-Chair	Kim English (KE) R*
P	Joanne Tully (JT)	P	Bianca Scippa (BA)	Shannon Beaudoin (SB) R*
P	Candace Gainer (CG)	P	Mary MacLeod (MM)	
R	David Vasey (DV)			Marriah Wickert (MW) – Secretary
P	Heather Cuthbert (HC)			
P	Cheryl Wardell (CW)			
R	Susan Brown (SBR)			
Minutes and Agenda are located on the <a href="#">H&amp;S Website</a>				
C-Chair	P-Present	R-Regrets	G-Guest	R*-Resource
<b>At Fleming College</b>  <b>Our Vision:</b>  Creating prosperity and transforming communities through education and innovation.  <b>Our Mission</b> 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.  <b>Our Values:</b> <ul style="list-style-type: none"> <li>■ Responsiveness</li> <li>■ Innovation</li> <li>■ Collaboration</li> <li>■ Inclusiveness</li> <li>■ Accountability</li> </ul>				
Upcoming Meetings	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.	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.	<b>Meeting Called to Order</b>	By MP at: 09:01am Quorum Met: <input checked="" type="radio"/> Yes <input type="radio"/> No	MW to consult with EK and try Slido again at June meeting.
1.1	Adoption of Agenda	CMT discussed adoption of agenda as meeting guide.	It was moved by HC and seconded by JT that the agenda be approved.
1.2	Approval of Minutes	March 2022 minutes.	It was moved by CG and seconded by BS that the minutes be approved.
2.	<b>Regular Reports</b>		
2.1	<b>Accident Reports</b> 2.1.1 Review of Lists:	Student <input type="text" value="1"/> Staff <input type="text" value="1"/>	
	2.1.2 Near Miss Reports:	All <input type="text" value="1"/> CMT discussed Near Miss.	MP confirmed near miss happened in room B3174.
2.2	<b>Inspection Reports</b> 2.2.2 Zone D Inspection D Wing	Inspection Completed by DV/MP	Inspection completed.
	2.2.3 Zone G Inspection Grounds	Inspection In-Progress Inspectors: HC/MP	Inspection date to be scheduled.
	2.2.4 Zone A Inspection A Wing	Inspection To Be Released Inspectors: CG/MM	To be released June 1 <sup>st</sup> , 2022.
3.	<b>New Business</b> 3.1 Violence Policy and Operating Procedure	CMT reviewed and discussed revised VP and OP.	
	3.2 Storm Communication	CMT discussed communication concerns as a result of the May 21 <sup>st</sup> storm.	
4.	<b>Outstanding Items</b>		
5.	<b>Next Meeting</b> 5.1 Date	June 23, 2022	
	5.2 Adjournment of Meeting	Motion to adjourn meeting at 9:29am, moved by JT and seconded by BS.	

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**Name, Mike Peart**  
*Co-Chair, Management*

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**Date**

*Elane Kalavrias*

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**Name, Elane Kalavrias**  
*Co-Chair, Workers*

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June 14th, 2022

**Date**