

## MINUTES

Haliburton H&S Committee					
<u>Worker Members</u>		<u>Management Members</u>		<u>Resources</u>	
P	Jennifer Bain (JB)	P	Erin Lynch (EL)	Kim English (KE) R*	
P	Barb Winn (BW)	P	Rick Teasdale (RT)	Elane Kalavrias (EK) R*	
P	Jillian Diezel (JD)				
				Marriah Wickert (MW) – Secretary	
Minutes and Agenda are located on the <a href="#">H&amp;S Website</a>					
VP- Virtual Presence	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	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.	Click or tap to enter a date.	

Item #	Agenda Topic	Discussion	Action By/Decision
1.	<b>Meeting Called to Order</b>	By EL at: 01:02pm Quorum Met: <input checked="" type="radio"/> Yes <input type="radio"/> No	
1.1	Adoption of Agenda		It was moved by RT and seconded by JD that the agenda be approved.
1.2	Approval of Minutes	May Minutes	It was moved by EL and seconded by BW that the minutes be approved.

Item #	Agenda Topic	Discussion	Action By/Decision
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="0"/>	
2.1.2	Near Miss Reports:	All <input type="text" value="0"/>	
2.2	<b>Inspection Reports</b>		
2.2.1	Zone C Inspection	Inspectors JB/RT.	Inspection completed.
2.2.2	Zone A Inspection	Inspectors BW/RT.	Inspection completed.
2.2.3	Haliburton CREW Inspection	Inspector JD.	Inspection completed.
3.	<b>New Business</b>		
3.1	Violence Policy and Operation Procedure	CMT reviewed amended policy.	KE suggested CMT reads policies over summer and communicates any comments.
3.2	2021-2022 Wrap-Up	CMT discussed responsibilities surrounding first aid kits on campus related to program use and PRD.	
4.	<b>Outstanding Items</b>		
4.8	Overhead Lights	RT shared updates regarding overhead lights.	Work to be done over the summer.
5.	<b>Next Meeting</b>		
5.1	Date	TBD	
5.2	Adjournment of Meeting	Motion to adjourn meeting at 01:34pm, moved by RT and seconded by JD.	

  
Erin Lynch  
Co-Chair, Management

  
Jennifer Bain  
Co-Chair, Workers

Click or tap to enter a date.

March 8/23  
Date

Click or tap to enter a date.

March 8/23  
Date