

AGENDA

April 15th, 2024
10:30a.m. – 12:00p.m.
253A / [WebEx Meeting](#)
Meeting Chair: Jennifer Andersen

1.0 Meeting Called to Order – Welcome HR Guests

- 1.1 Quorum Confirmed
- 1.2 Adoption of Agenda
- 1.3 Review of Minutes and Approval – March Minutes

2.0 Report Review

- 2.1 [Accident Report](#) ☒ Yes ☐ No
 - 2.1.1 Review of lists
 - 2.1.2 Review of Near Miss
- 2.2 Inspection Report ☒ Yes ☐ No
 - 2.2.1 Inspection Review
- 2.3 IAQ Reports ☒ Yes ☐ No
 - 2.3.1 [ACM Reassessment](#) & [HMIS](#)
- 2.4 H&S Program Review ☒ Yes ☐ No
- 2.5 Risk Index Information Review ☒ Yes ☐ No

3.0 New Business

	Item	Explanation of Item	Presenter
3.1	JJHSC Meeting	CMT to discuss Joint-Joint Health and Safety Committee meeting in June.	DM
3.2	OEC	CMT to discuss status of outdoor education cabin.	MW
3.3	Call for Agenda Items/Roundtable	CMT to discuss agenda items and conduct roundtable.	DM/All

4.0 Outstanding Items

	Item	Explanation of Item	Completed
4.1	Testing Centre Capacity and Scheduling	CMT discussed concerns of risk of harassment and violence to workers in relation to testing centre capacity issues.	<input checked="" type="checkbox"/>
4.2	National Day of Mourning	CMT to discuss National Day of Mourning promotion (April 28 th).	<input type="checkbox"/>