



MINUTES

Haliburton H&S Committee					
<u>Worker Members</u>		<u>Management Members</u>		<u>Resources</u>	
VP	Tom Oliver (TO) Co-Chair	C	Erin Lynch (EL) Co-Chair	VP	Marriah Wickert (MW) – R*
VP	Barb Winn (BW)	R	Randy Prentice (RP)		
VP	Sarah Bell (SBE)				
R	Jennifer Gill (JG)				
				VP	Dan Matsushita (DM) – Secretary
Minutes and Agenda are located on the H&S Website					
VP- Virtual Presence	C- Chair	P-Present	R-Regrets	G-Guest	R*-Resource
<p>At Fleming College</p> <p>Our Vision:</p> <p>Creating prosperity and transforming communities through education and innovation.</p> <p>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.</p> <p>Our Values:</p> <ul style="list-style-type: none"> ■ Responsiveness ■ Innovation ■ Collaboration ■ Inclusiveness ■ Accountability 					
Upcoming Meetings	June 27, 2024				



Item	Agenda Topic	Discussion	Action By/Decision
1.0	Meeting Called to Order	By EL at: 01:03p.m.	
1.1	Quorum Confirmed	Quorum Met: <input checked="" type="radio"/> Yes <input type="radio"/> No	
1.2	Adoption of Agenda	CMT discussed adoption of agenda as meeting guide.	It was moved by TO and seconded by SBE that the agenda be approved.
1.3	Review of Minutes and Approval	March 2024 minutes.	It was moved by BW and seconded by TO that the minutes be approved.
2.0	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 Review of Near Miss	All <input type="text" value="0"/>	
2.2	Inspection Reports		
	Zone D – Main Building	Inspection partners SBE/EL.	Inspection in progress.
	Zone D – Main Building	Inspection partners TO/RP.	Inspection in progress.
	Zone C – Parking Lots, Exterior Grounds	Inspection partners BW/EL.	Inspection complete.
	2.2.1 Inspection Review	CMT reviewed notes from May 2024 inspection: Zone C – Parking Lots, Exterior Grounds.	
2.3	IAQ Reports	None to review.	
2.4	H&S Program Review	DM presented the college's ergonomic process to the CMT.	



3.0	New Business		
3.1	Pigeon Clean Up	CMT discussed cleanup of pigeon waste around campus.	RP coordinating falconry for campus. Staff to enter work orders as cleanup is required. EL to enter work order to move picnic tables away from affected areas.
3.2	MSDS Online App	DM informed CMT of MSDS app to view the college's eBinder on mobile devices.	
3.3	JHSC Survey	DM shared JHSC effectiveness survey with CMT.	CMT members to complete JHSC effectiveness survey by May 31 st .
4.0	Outstanding Items		
4.1	Molten Glass Near Miss	CMT discussed ideas on preventative measures.	EL and TO to work on establishing standard operating procedure with advisement and support from H&S department.
4.2	Fire Safety	RP to coordinate fire department visit to campus with security team. CMT discussed upcoming drilling and blasting work in relation to construction of new residence buildings.	Item closed. MW to discuss potential detours and area closure with projects team.
5.0	Next Meeting Date		
5.1	Adjournment of Meeting	June 27, 2024	
5.2	Adjournment of Meeting	Motion to adjourn meeting at 01:46p.m., moved by TO and seconded by SBE.	

Joint Health & Safety Committee
May 30, 2024
Webex Meeting
Haliburton Campus






Erin Lynch
Co-Chair, Management

Click or tap to enter a date.

Date



Tom Oliver
Co-Chair, Workers

Click or tap to enter a date.

12/6/24

Date