



MINUTES

| Sutherland H&S Committee | | | | | |
|--|-------------------------------|---------------------------|-----------------------------|------------------|---------------------------------|
| <u>Worker Members</u> | | <u>Management Members</u> | | <u>Resources</u> | |
| P | Elane Kalavrias (EK) Co-Chair | P | Bianca Sclipa (BS) Co-Chair | P | Marriah Wickert (MW) R* |
| P | Heather Cuthbert (HC) | P | Mary MacLeod (MM) | P | Nathan Kolar (NK) R* |
| P | Candace Gainer (CG) | P | Randy Prentice (RP) | | |
| P | Cheryl Wardell (CW) | P | Marc Patenaude (MPA) | | |
| P | Sarah Bell (SBE) | P | Erin Lynch (EL) | | |
| P | Michael Benedict (MB) | P | Jennifer Andersen (JA) | | |
| P | Brendan Molloy (BM) | | | | |
| P | Heather Broadbent (HB) | | | | |
| P | Michlyne Short (MS) | | | | |
| P | Marikka Williams (MLW) | | | | |
| R | Barb Winn (BW) | | | | |
| R | Tom Oliver (TO) | | | | |
| R | David Vasey (DV) | | | | |
| R | Joanne Tully (JT) | | | | |
| R | Susan Brown (SBR) | | | | |
| R | James Cowan (JC) | | | | |
| R | Jennifer Gill (JG) | | | P | 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 |
| 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:

- Responsiveness
- Innovation
- Collaboration
- Inclusiveness
- Accountability

| Item | Agenda Topic | Discussion | Action By/Decision |
|------|--|--|---|
| 1.0 | Meeting Called to Order | Meeting called to order at 10:00a.m. | |
| 2.0 | Introduction and Emergency Procedures | MW reviewed emergency procedures. | |
| 3.0 | Health and Safety Report | CMT reviewed a Health and Safety Report, presented by DM and MW, including a review of the 2023-2024 year. | CMT voted in favour of migrating to use of Microsoft teams for file management and communications, from Sharepoint and WebEx. |
| 4.0 | Guest Speaker – Nathan Kolar, PSHSA | Guest speaker Nathan Kolar, Public Services Health and Safety Association, presentation on psychological health and safety in the workplace. | |
| 5.0 | Meeting Adjourned | Meeting adjourned at 01:00p.m. | |