

AGENDA

November 14th, 2024

9:00a.m. – 10:30a.m.

[Teams Meeting](#)

Meeting Chair: Elane

Kalavrias

1.0 Meeting Called to Order – Welcome Angela Hounam

1.1 Quorum Confirmed

1.2 Adoption of Agenda

1.3 Review of Minutes and Approval – [Sept and Oct 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

2.3 [IAQ Reports](#) Yes No

2.4 [Policy and Procedure Review](#) Yes No

2.5 H&S Management System Yes No

3.0 New Business

	Item	Explanation of Item	Presenter
3.1	Bill 190	CMT to review Working For Workers Five Act , 2024.	MW

4.0 Outstanding Items

	Item	Explanation of Item	Completed
4.1	TOR Review	CMT to review the current Terms of Reference (TOR). Any recommendations, as per their individual review, are to be communicated via email to committee co-chairs. Please ensure safety@flemingcollege.ca is cc'd and that your review is completed prior to your subsequently scheduled JHSC meeting. All recommendations received, will be reviewed, and actioned collectively by JHSC co-chairs.	<input type="checkbox"/>
		EK presented recommendation to change TOR language of "Certified member" from inspections. Further reviews required by other co-chairs, before TOR changes adopted.	<input type="checkbox"/>
4.2	Inspection Schedule	EK to establish the upcoming year's inspection schedule.	<input type="checkbox"/>
4.3	New faculty and H&S	EK to draft recommendation letter to Employer outlining H&S concerns.	<input type="checkbox"/>
4.4	JHSC Member Attendance at Meetings	EK to continue investigation and discussions with HR and Union leaders	<input type="checkbox"/>